

01/17/2004 12:43:03

FOR E-FILE

Page 1

Division of Corporations

Page 1

P04000015023

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000027143 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : 120010000215
Phone : (904) 777-1533
Fax Number : (904) 777-1717

RECEIVED
04 FEB -6 AM 11:38
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB -6 PM 3:56

BASIC AMENDMENT

LONGHORN PAINTERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
2/6/04

DC

01/17/2004 12:43 9043747831

A:AFFORDABLE COPIER

PAGE 04

2/3/2004 10:59

PAGE

1/1

RightFAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 5, 2004

LONGHORN PAINTERS, INC.
2071 EMERSON STREET SUITE 8
JACKSONVILLE, FL 32207

SUBJECT: LONGHORN PAINTERS, INC.
REF: P04000015023

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E04000027143
Letter Number: 004A0000B261

H04000027143 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LONGHORN PAINTERS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

The following article is amended:

ARTICLE VII. OFFICERS/DIRECTORS

President
Thomas G. Kennedy
2071 Emerson Street #8
Jacksonville, FL 32207

Vice-President
Brian Sheerin
10886 CR 121
Bryceville, FL 32009

Treasurer
Wesley Lasmbert
1100 Seagate Apt # 286
Neptune Bch, FL 32250

Secretary
Wesley Lasmbert
1100 Seagate Apt # 286
Neptune Bch, FL 32250

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 1, 2004.

H04000027143 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 FEB -6 PM 3:56

H04000027143 3

FOURTH: Adoption of Amendment (s) (check one)

☒ The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 14th of Feb, 20 04.

Signature

Thomas G. Kennedy

Typed or printed name

Incorporator

Title

H04000027143 3