

P04000017918

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 16 PM 4:47

Amendment
LBS
4-19-04

Law Office of Brian D. Hess

9108 Front Beach Road
Post Office Box 9454
Panama City Beach, Florida 32417

Brian D. Hess
Steven L. Applebaum*

*Certified Family Mediator

March 22, 2004

Phone (850) 235-3004
FAX (850) 235-1124

The Department of State
Division of Corporations
Corporate Filings
P.O. Box 6237
Tallahassee, FL 32314

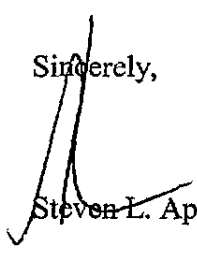
Attn: Amendments Section

To Whom it may concern:

Enclosed please find a statement of change of officers for the corporation Robert Forrest Painting, Inc., and a check for \$35.00 for the fee to record this document.

If there is anything further that you need please do not hesitate to contact me.

Sincerely,


Steven L. Applebaum

SLA/lmc
enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 1, 2004

Steven L. Applebaum
% Law Office of Brian D. Hess
Post Office Box 9454
Panama City Beach, FL 32417

SUBJECT: ROBERT FORREST PAINTING, INC.
Ref. Number: P04000017918

We have received your document for ROBERT FORREST PAINTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 704A00021359

RECEIVED
04 APR 16 AM 11:40
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 16 PM 4:47

Robert Forrest Painting, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000017918

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII is being Amended such that Robert Forrest is no longer Vice President and Treasurer.

(Robert Forrest will remain President and Secretary)

The new Vice President is Shannon Kemp, 15624 Scotty Lane, Youngstown, FL 32466

The new Treasurer is Jody Johnson, 15624 Scotty Lane, Youngstown, FL 32466

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 19, 2004

Effective date if applicable: March 19, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of April, 2004.

Signature Robert R Forrest Jr
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert R Forrest Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35