

PO41000019694

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(Address)

(City/State/Zip/Phone #)

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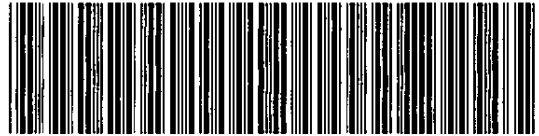
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COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: HINDS PAINTING & WALLCOVERING, INC.

DOCUMENT NUMBER: P0400019694

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENNETH HINDS
367 SHAMROCK ROAD
ST AUGUSTINE, FL 32086

For further information concerning this matter, please call:

KENNETH HINDS

PHONE: 904-540-2289

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy
is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HINDS PAINTING & WALLCOVERING, INC.**

P04000019694

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

FIRST: Amendment(s) adopted:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

KENNETH A. HINDS
367 SHAMROCK ROAD
ST AUGUSTINE, FL 32086
TITLE: PRESIDENT

WILLIAM B. HINDS
891 VISCAYA BLVD
ST. AUGUSTINE, FL 32086
TITLE: VICE PRESIDENT

SECOND: The date of each amendment's adoption: August 4, 2009, 2009.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 7 day of August, 2009

Signature



KENNETH HINDS, PRESIDENT

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