

PO4000022983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

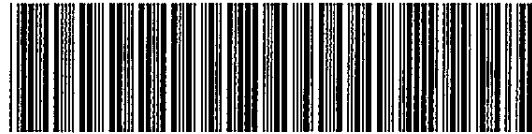
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600061433526

11/17/05 -01021--019 **25.00

FILED
05 NOV 17 PM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

TO: Amendment Section
Division of Corporations

SUBJECT: Add/Remove Officers

DOCUMENT NUMBER: P04000022983

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

Please return all correspondence concerning this matter to the following:

Chris Paske
(Name of Person)

COLOR CRAFT PAINTING INC
(Name of Firm/ Company)

208 Bent Arrow Dr.
(Address)

Destin, FL. 32541
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Chris Paske at (850) 837-4091
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

to
Articles of Incorporation
of

Color Craft Printing, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000022983

(Document number of corporation (if known))

FILED
NOV 17 PM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)**

REMOVE - Michael L. Smith SD
208 Bent Arrow Dr
Destin, FL, 32541

ADD - Louis Steecker III SD
621 Sandalwood Dr
Destin FL 32541

(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)

Effective date if applicable:

11-14-05

(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 14th day of November, 2005.

Signature

Chris Paske PD

(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)

Chris Paske

(Typed or printed name of person signing)

President - Director

(Title of person signing)

FILING FEE: \$35