

P04000023286

Randy Delp
(Requestor's Name)

3346 Stonebridge Trail
(Address)

(Address)

Valrico, FL 33594
(City/State/Zip/Phone #)

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Platinum Painting and Washing INC
(Business Entity Name)

P 04 0000 23286
(Document Number)

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Amend

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04 MAR 25 PM 3:23
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DR
3/25/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Platinum Painting And Washing Inc

(present name)

P04000023286

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Please add directors

Carlos Figulara
3346 Stonebridge Dr
Valrico, Fla 33546

Wayne Eskew
1248 Wildwood way
Chaska, MN 55318

David Leach
12834 Longcrest Dr
Riverview, Fla 33569

Kevin Delp
3346 Stonebridge Dr
Valrico, Fla 33594

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:

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THIRD: The date of each amendment's adoption: March 22nd 2004

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 6 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 25th day of March, 2004.

Signature

Randy Delp Secretary/Treasurer
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RANDY Delp
Typed or printed name

Secretary / Treasurer
Title