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SECRETARY OF STATE
TALLAHASSEE, FL 32399

C. Ouellette MAR 02 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Losier Painting and Construction, Inc.

DOCUMENT NUMBER: P04000023290

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

Please return all correspondence concerning this matter to the following:

Edward W. Hale

(Name of Person)

Schumann Law Group, P.A.

(Name of Firm/ Company)

27200 Riverview Center Boulevard, Suite 103

(Address)

Bonita Springs, Florida 34134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Edward W. Hale

(Name of Person)

at (239) 949-4529

(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 &
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☒ \$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

FILED
04 FEB 25 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Losier Painting and Construction, Inc.

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

P04000023290-1/1

(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 V: The address for the principal office of the corporation is 17261 Eagle View Lane, Cape

Coral, Florida 33909. The mailing address for the corporation is 17261 Eagle View Lane, Cape

Coral, Florida 33909.

Article VI: The address of the registered office of this corporation is 17261 Eagle View Lane, Cape

Coral, Florida 33909. The address for the registered agent is 17261 Eagle View Lane, Cape Coral,

Florida 33909.

Acceptance of Registered Agent: The address for the registered agent for the corporation to accept

service of process is 17261 Eagle View Lane, Cape Coral, Florida 33909.

(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: 2/22/04
Effective date if applicable: 2/22/04
(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 22 day of February, 2004.

Signature Roger Losier
(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)

Roger Losier
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35