

Amend CC
@ 7.30.04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Sharon R. Smith

(Name of Person)

Southern Winds Properties, Inc.

(Name of Firm/Company)

644 Caribbean Way

(Address)

Niceville, FL 32578

(City/State/and Zip Code)

For further information concerning this matter, please call:

Sharon R. Smith

(Name of Person)

at (850) 897-1639

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Articles of Amendment
to
Articles of Incorporation
of

That Painting Co. Construction, Inc.

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

P04000034420

(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 II: Previous Principal Place of business address: 3669 W. Powder Horn Rd., Titusville, FL 32796

Previous mailing address of the corporation: 3669 W. Powder Horn Rd., Titusville, FL 32796

New Principal Place of business address: 12278 E. Colonial Dr., Suite 600, Orlando, FL 32828

New mailing address of the corporation: 12278 E. Colonial Dr., Suite 600, Orlando, FL 32828

Article IV: Resignation & Cancellation of issued shares to Nathan C. Hoxsie, Vice President, 300 shares;

issued shares 600; Lonnie R. Terry, President (300); Julie A. Terry, Treasurer (300)

Article V: Resignation of Registered Agent: Angela N Garrett

New Registered Agent: Danielle R. Vig, 19413 Oberly Pkwy., Orlando, FL 32833

(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)

N/A

(continued)

FILED
04 JUL 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 20, 2004

Effective date if applicable: _____
(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 20th day of May, 2004.

Signature Julie A. Terry, Treasurer
(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)

Julie A. Terry
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35