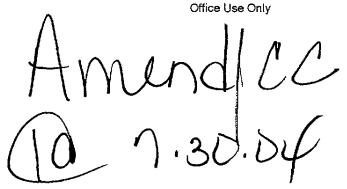
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TRANSMITTAL LETTER

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 conc	erning this matter to the following:
Sharon R. Smith	
(Nan	ne of Person)
Southern Winds Properties, Inc.	
(Nan	ne of Firm/Company)
644 Caribbean Way	
	(Address)
Niceville, FL 32578	<u> </u>
(City/State/and Zip Code)
For further information concerning th	is matter, please call:
Sharon R. Smith	at (850) 897-1639
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following	amount:
S35 Filing Fee S43.75 Filing Fe Certificate of Sta	
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section

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

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)

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(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.	1)
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	(s)
rticle II: Previous Principal Place of business address: 3669 W. Powder Hom Rd., Titusville, FL 3279	6
Previous mailing address of the corporation: 3669 W. Powder Horn Rd., Titusville, FL 3279	<u>6</u>
New Principal Place of business address: 12278 E. Colonial Dr., Suite 600, Orlando, FL 3282	<u>B</u>
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)	_
rticle 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)	_
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisor implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)	
//A	

(continued)

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 Aul. A turney Taaoures (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