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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY - 5 2004

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: KLEMM PAINTING, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$35.00 for filing fee.

FROM: Ronald W. Klemm  
P. O. Box 121341  
Clermont, FL 34711

PHONE: (352) 255-7728

Enclosures  
Original and One Copy of Amendment

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KLEMM PAINTING, INC

FILED  
04 APR 29 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

ARTICLE IX: The officers of the corporation shall be:

NAME:	ADDRESS:
Ronald W. Klemm, President Secretary/Treasurer	9721 Lake Louisa Rd Clermont, FL 34711
Elke Maria Klemm, V-Pres, Secretary-Treasurer	9721 Lake Louisa Rd Clermont, FL 34711

SECOND: The date of amendment adoption: April 5, 2004

THIRD: 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 \_\_\_\_\_"

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 day 05 of April, 2004

Signature

A handwritten signature in black ink, appearing to read 'Ronald W. Klemm', written over a horizontal line.

RONALD W. KLEMM, President