

P04000037533

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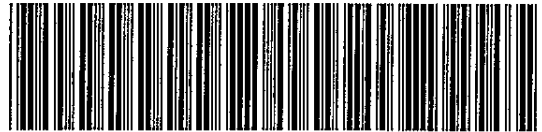
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Art Amend
@ 9/10/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shafer's Fine Finishing's, Inc.

DOCUMENT NUMBER: P04000037533

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

Please return all correspondence concerning this matter to the following:

Michelle Shafer
(Name of Contact Person)

Michelle Shafer
(Firm/ Company)

6354 Mangrove Dr.
(Address)

Zephyrhills FL 33544
(City/ State/ and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michelle Shafer at 813 991-4479
(Name of Contact Person) (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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Shafer's Fine Finishings, Inc.

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

P04000037533

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII

Pres. - Robert H. Shafer - V - Michelle Shafer
6354 Mangrove Dr 6354 Mangrove Dr.
Zephyrhills Fl. 33544 Zephyrhills Fl. 33544

S - Mark K Button T - Joseph A. Jenkins
5809 Halfmoon Lake Rd 5809 Halfmoon Lake Rd
Tampa Fl. 33525 Tampa Fl. 33525

(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)

P - Robert H. Shafer 40
V - Michelle A. Shafer 40
S - Mark K Button 10
T - Joseph A. Jenkins 10 (continued)

The date of each amendment(s) adoption: Aug. 31, 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 31 day of August, 2004.

Signature Michelle Shafer
(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)

Michelle Shafer
(Typed or printed name of person signing)

VP,
(Title of person signing)

FILING FEE: \$35