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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

C. Coullotte JUN 09 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Intex Custom Painting, Inc. PO4000042185

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

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NEW FILINGS	
☐	Profit
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☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTEX CUSTOM PAINTING INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	David M. Burgess Sr.
Vice-President:	Terri J. Burgess
Secretary:	Melissa L. Franks
Treasurer:	David M. Burgess Sr.

SECOND: Article 5 shall be amended to state:

President:	David M. Burgess Sr.
Vice-President:	Terri J. Burgess and Danny Lee Gordon
Secretary:	Melissa L. Franks
Treasurer:	David M. Burgess Sr.

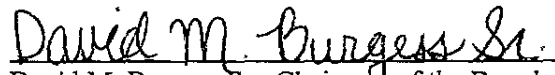
whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 1 June 2004.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 June 2004.


David M. Burgess Sr., Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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