

P04000051117

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Amend.  
6/15/04

# KEITH'S PROFESSIONAL COATINGS, INC.

6433 Engram Road  
New Smyrna Beach, FL 32169  
(386) 304-3999

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June 3, 2004

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Keith's Professional Coatings, Inc.  
Document No.: P04000051117

Dear Sir or Madam:


The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to:

Keith Bain, President  
Keith's Professional Coatings, Inc.  
6433 Engram Road  
New Smyrna Beach, FL 32169-4820

For further information concerning this matter, please call Keith Bain at (386) 304-3999.

Thank you for your attention to this matter.

Sincerely,



KEITH BAIN, President

KB:dda  
Enc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KEITH'S PROFESSIONAL COATINGS, INC.**

Document No.: P04000051117

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation, Keith's Professional Coatings, Inc., adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED**

**PRINCIPAL OFFICE:** Amend the principal place of business to 6433 Engram Road, New Smyrna Beach, FL 32169-4820.

**MAILING ADDRESS:** Amend the mailing address to 6433 Engram Road, New Smyrna Beach, FL 32169-4820.

**REGISTERED AGENT:** Amend the address of the registered agent, Keith Bain, to 6433 Engram Road, New Smyrna Beach, FL 32169-4820.

**INCORPORATOR:** Amend the address of the Incorporator, Keith Bain, to 6433 Engram Road, New Smyrna Beach, FL 32169-4820.

**INITIAL OFFICERS AND/OR DIRECTORS:** Delete the name of Director, Rodney Hell, 1707 S. Atlantic Ave., #114, New Smyrna Beach, FL 32169.

The date of adoption and effective date of each of the above amendments is June 1, 2004.

The above amendments were approved by the sole shareholder, Keith Bain.

Signed this 3 day of June, 2004.

  
\_\_\_\_\_  
KEITH BAIN, President

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