

P04 000055621

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

RECEIVED

04 OCT 25 PM 12:45

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT 25 PM 2:24

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**BASIC AMENDMENT**

**MB PAINTING CO OF THE TREASURE COAST, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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AMEND  
DRG  
W/S

10/22/04 1:28 PM



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 25, 2004

MB PAINTING CO OF THE TREASURE COAST, INC.  
5104 SUNSET BLVD  
FT PIERCE, FL 34982SUBJECT: MB PAINTING CO OF THE TREASURE COAST, INC.  
REF: R04000055621

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME WAS FILED ORIGINALLY WITH NO SPACE BETWEEN THE M AND B. PLEASE CORRECT AND RESUBMIT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document SpecialistFAX Aud. #: H04000211637  
Letter Number: 804A00061205

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04 OCT 25 PM 2:24  
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TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

MB Painting Co of the Treasure Coast, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000055621

(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): N/A

(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 V Officers and Directors  
Please change Connie Beagman from  
Vice President to Treasurer  
Please Add the following 2 individuals  
AS officers:

Vice-President: Richard Alters  
3241 Vernon St  
Fort Pierce FL 34982

Secretary: Donald S. Burford  
3094 Danc Rd  
Fort Pierce FL 34981

(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)

N/A

(continued)

The date of each amendment(s) adoption: 10-22-04

Effective date if applicable: 10-22-04  
(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 22 day of October, 2004.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARC J. Bergman

(Typed or printed name of person signing)

President

(Title of person signing)