

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 O4 DEC -3 PH 4: 20

BASIC AMENDMENT

MB PAINTING CO OF THE TREASURE COAST, INC.

14 DEC -3 PH 4: 06

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

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Articles of Amendment to Articles of Incorporation

Articles of Incorporation
of MB Pointing Co of the Treasure Coast, Inc. (Name of conforation as currently filed with the Florida Dept. of State)
Po400005562 Pocument number of corporation (If known)
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. "PT" (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 T Officers of Directors:
Please Remove the following objects Vice President : Richard Alfers
Secretary: Donald Burford
(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)
<u> </u>
(continued)

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The date of each amendment(s) adoption: 11-39-04
Effective date if applicable: 1-29-04 (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 f the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the thursholders 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 b
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.
Signed this 2 day of Decamber 2004.
& Signature Ollare A. Br
(By a director, president or other afficers if directors or officers have not been selected, by an incompresor of in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
TRESIDENT