

P04000057935

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(City/State/Zip/Phone #)

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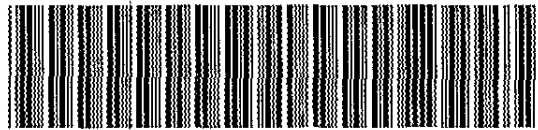
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 20 2004

THE LAW OFFICE OF
GREGORY V. BEAUCHAMP, P.A.
107 EAST PARK AVENUE, 32626
P. O. BOX 1129
CHIEFLAND, FL 32644
FAX (352)493-1378
(352)493-1458

August 16, 2004

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

Re: Harold Lamb's Painting Service, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of an Articles Of Amendment pertaining to the above-referenced corporation. Also enclosed is my check in the amount of \$43.75 for the filing fee and certified copy.

Please process this and provide me with a certified copy and cover letter at your earliest opportunity.

Sincerely,


Gregory V. Beauchamp

GVB/dp
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAROLD LAMB'S PAINTING SERVICE, INC.

DOCUMENT NUMBER: P040C0057935

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

Please return all correspondence concerning this matter to the following:

HAROLD LAMB
(Name of Contact Person)

HAROLD LAMB PAINTING SERVICE, INC.
(Firm/ Company)

1305 NW 14th Street
(Address)

Chiefland , FL. 32626
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HAROLD LAMB at (352) 493-0061
(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

FILED
04 AUG 17 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAROLD LAMB'S PAINTING SERVICE, INC.

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

P04000057935

(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):

(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)**

AMENDED TO ADD ARTICLE NINE to read as follows:

The initial officers of the corporation are:

HAROLD LAMB..... President

(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)

(continued)

The date of each amendment(s) adoption: August 16, 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 16 day of August, 2004

Signature Harold Lamb
(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)

HAROLD LAMB
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35