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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

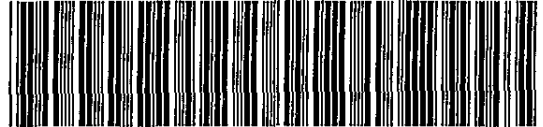
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07/28/04--01020--005 \*\*43.75

FILED

04 JUL 28 PM 4:30

TAB OF STATE  
ALABAMA, FLORIDA

Amend/cc  
10 7.30.04

FILED  
04 JUL 28 PM 4:30  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

July 26, 2004

**SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF ROBERT WILLIAMS AND LINDA PHILLIPS PAINTING, INC.**

Enclosed are an Original and one (1) copy of Articles of Amendment for the above Corporation and a check in the amount of \$43.75 for filing and Certified Copy.

From: Family Court Document Services, Inc.  
4404 South Florida Avenue  
Suite 6C  
Lakeland, Florida 33813  
(863) 646-9091

Enclosed: Check No.: 683

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
04 JUL 28 PM 4:30  
TALLAHASSEE, FLORIDA

ROBERT WILLIAMS AND LINDA PHILLIPS PAINTING, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Delete: To exempt from Workmans Comp.

Add: To engage in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States Of America.

**ARTICLE IV SHARES**

The number of shares of stock is:

Delete: 50 shares

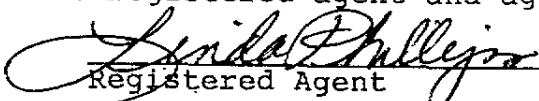
Add: 100 shares

**ARTICLE VI REGISTERED AGENT**

Add: Signature of Registered Agent and Name

Having been named as registered agent to accept service of process for the named corporation at the place designated, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 7-16-04

  
Registered Agent  
Linda Phillips

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

**ARTICLE VII INCORPORATOR**

Add: Name of Incorporator and Signature

Robert Williams

Date: 7-18-04

  
Incorporator  
Robert Williams

**THIRD:** The date of each amendment's adoption: July 16, 2004

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 18 day of July, 192004.

Signature Robert Williams  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Williams

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title