

PO4000063489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

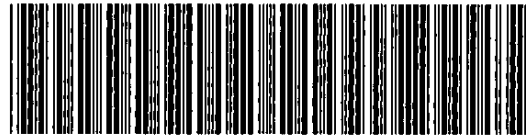
(Business Entity Name)

(Document Number)

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FILED
06 AUG 21 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED AUG 22 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAINTING BROTHERS INC

DOCUMENT NUMBER: P04000063489

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

Please return all correspondence concerning this matter to the following:

FLOR MEDA

(Name of Contact Person)

(Firm/ Company)

77 GRIGGS AVE

(Address)

CASSELBERRY, FL 32707

(City/ State and Zip Code)

For further information concerning this matter, please call:

FLOR MEDA

(Name of Contact Person)

at (407) 209-8079

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2006

FLORA MEDA
77 GRIGGS AVE
CASSLEBERRY, FL 32707

SUBJECT: PAINTING BROTHERS INC
Ref. Number: P04000063489

We have received your document for PAINTING BROTHERS INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 406A00041677

RECEIVED
06 AUG 21 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

PAINTING BROTHERS INC

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

P04000063489

(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)

ARTICLE VII ADD THE FOLLOWING OFFICER

ADD: RONNIE MEDA

77 GRIGGS AVE

CASSELBERRY, FL 32707

(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)

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TALLAHASSEE FLORIDA

The date of adoption of the amendment(s) was: 6/13/06

Effective date if applicable: 6/13/06
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Flor Meda

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

Flor Meda

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35