

PO4000073501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

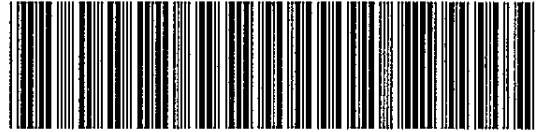
(Business Entity Name)

(Document Number)

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04 JUL 12 AM 11:12
STATE
TALLAHASSEE, FLORIDA

NC
MD 7/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KELLY O'TOOLE SEAL COATING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 040000 73501

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES N. BUSH

(Name of Person)

(Name of Firm/Company)

4900 SW 64th Avenue

(Address)

Davie, Florida 33314

(City/State and Zip Code)

For further information concerning this matter, please call:

James N. Bush

(Name of Person)

at (954)

792-0116

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 18, 2004

JAMES N. BUSH
4900 S.W. 64TH AVENUE
DAVIE, FL 33314

SUBJECT: KELLY O'TOOLE SEAL COATING, INC.
Ref. Number: P04000073501

We have received your document for KELLY O'TOOLE SEAL COATING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 604A00040760

Articles of Amendment
to
Articles of Incorporation
of

KELLY O'TOOLE SEAL COATING, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P040000 73501
(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:

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STATE
CLERK
TALLAHASSEE
FLORIDA

NEW CORPORATE NAME (if changing):

KELLY O'TOOLE, INC
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

—

(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)

The date of each amendment(s) adoption: June 21, 2004

Effective date if applicable: June 21, 2004
(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 21 day of June, 2004.

Signature Kelly O'Toole
(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)

Kelly O'toole
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35