

PO4000079542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

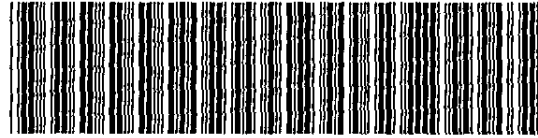
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700042814197

Amend

13-15704-01059-019 **95.00

RECEIVED
04 DEC 15 PM 1:33
DIVISION OF CORPORATION

FILED
04 DEC 15 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*ADR
12/15/04*

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: LB PYRAMID PAINTING INC

DOCUMENT NUMBER: PD 40000 795 42

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

Please return all correspondence concerning this matter to the following:

Linda Billings
(Name of Person)

L B PYRAMID PAINTING INC
(Name of Firm/ Company)

P.O. Box 834
(Address)

FREE PORT FL 32439
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Linda Billings at (850) 496-2131
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

04 DEC 15 PM 1:45

LB Pyramid Painting, Inc.

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

P04000079542

(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.")

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

Amend to remove Jesse Benefield as Treasurer

Amend to add the title of Treasurer to
Linda Billings.

Amend to change Principal address & Add Mailing
Address: 546B Squirrel Haven Rd P.O. Box 834
DeFuniak Springs FL 32433 FreePort FL 32439

(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)

NA

(continued)

The date of each amendment(s) adoption: 12-15-04

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 15 day of December, 2004.

Signature Linda Billings
(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)

Linda Billings
(Typed or printed name of person signing)

Incorporator/President/Secretary
(Title of person signing)