# P04000095043

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# **COVER LETTER**

TO: Amendment Section

Division of Corporations		
NAME OF CORPORATION: PREMIER PAINT Service, INC.		
DOCUMENT NUMBER: <u>P0400095043</u>		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Howairo R. Womeldorph, Je, CAA (Name of Contact Person)		
HOWARD R. Woneldorph, Ja, CAA (Firm/ Company)		
7648 Lock wood Ridge ROAD		
SARASOTA, 7L 34243 (City/ State/ and Zip Code)		
For further information concerning this matter, please call:		
Lois J. Walters at (941) 351-3561 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) □ \$52.50 Filing Fee & □ \$52.50 Filing Fee		
Mailing Address  Amendment Section  Amendment Section  Amendment Section		

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

#### ARTICLES OF AMENDMENT

 $\mathbf{OF}$ 

#### PREMIER PAINT SERVICE, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Premier Paint Service, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

#### NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

## PREMIER PAINT SERVICE, INC.

The principal address of the corporation is:

8251 Blaikie Court

Sarasota, Florida 34240

#### ARTICLE VI - BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

JOHN R. KUNTZ – Original Stockholder, Treasuer NICHOLAS L. CAHOO – Original Stockholder, President GLENN J. SHECTER – Vice President

This amendment was made on June 27, 2005 unanimous by vote of the three (3) stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Nicholas L. Cahoo 8251 Blaikie Court Sarasota, Florida 34240

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 27th of June, 2005

I accept the designation as registered agent and am familiar with the duties and responsibilities.

Micholas L. Cahoo

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 27th day of June, 2005, before me, an officer duly authorized and acting, personally appeared Nicholas L. Cahoo, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public My commission expires:

#### ARTICLES OF AMENDMENT

OF

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I accept the designation as registered agent and am familiar with the duties and responsibilities.

Nicholas L. Cahoo President

STATE OF FLORIDA COUNTY OF SARASOTA

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WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public My commission expires: