

Division of Corporations

Page 1 of 1

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CASEY'S CUSTOM PAINTING, INC.

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Amend
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FIRST ARTICLES OF AMENDMENT

OF

CASEY'S CUSTOM PAINTING, INC.

The Articles of Incorporation of CASEY'S CUSTOM PAINTING, INC. is hereby amended to add the following paragraph:

ARTICLE XII
Officers

The names and addresses of the initial Officers of the Corporation are:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	CASEY L. OWENS	10124 S.E. 126th Lane Belleview, FL 34420
Vice President	SCOTT W. GILLEY	10124 S.E. 126th Lane Belleview, FL 34420
Ssecretary	CASEY L. OWENS	10124 S.E. 126th Lane Belleview, FL 34420
Treasurer	CASEY L. OWENS	10124 S.E. 126th Lane Belleview, FL 34420

The First Articles of Amendment shall be effective upon filing.

The foregoing Amendment was adopted by the Directors and Shareholders of this Corporation on the 27th day of July, 2004, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

H. John Feldman, Esquire
 Cauthen & Feldman, P.A.
 Attorneys at Law
 215 North Joanna Avenue
 Tavares, FL 32778
 (352)343-2225
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IN WITNESS WHEREOF, the undersigned **CASEY L. OWENS**, as President and Secretary, executed this First Articles of Amendment this 28th day of July, 2004.

CASEY'S CUSTOM PAINTING, INC.

By: 
CASEY L. OWENS, President

ATTEST:


CASEY L. OWENS, Secretary

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
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