

P0400098617

Robert Phillips
(Requestor's Name)

2120 US 1 South
(Address)

St Aug.
(Address)

FL 32084
(City/State/Zip/Phone #)

☒ PICK-UP

☒ WAIT

☐ MAIL

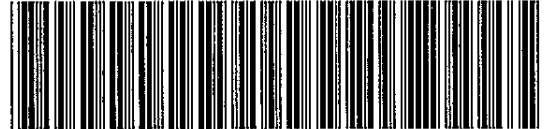
(Business Entity Name)

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FILED
04 NOV -4 PM 1:03
DIVISION OF REGISTRATION

2004 NOV -4 PM 1:16
OFFICE OF STATE
TALLAHASSEE, FLORIDA

Amend

Q. Conllette NOV 0 4 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SEABREEZE SIGNATURE PAINTING, INC.
(present name)

P04000098617
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

ARTICLE II is amended as follows:

CHANGE ADDRESS TO:

2120 US 1 South, Suite 115, St Augustine FL 32086

ARTICLE V is amended as follows:

DELETE: Margaret Rose Accurso, President

CHANGE: Robert Lee Phillips, **FROM** Vice President **TO** President

ARTICLE VI is amended as follows:

DELETE: Margaret Accurso, 899 Santa Clara Avenue, St Augustine FL 32086

ADD: Robert Lee Phillips, 2120 US 1 South, Suite 115, St Augustine FL 32086

SECOND: If an amendment provides for an exchange, reclassification or cancellation of Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: October 15, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____."

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 15th day of October, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Lee Phillips

Typed or printed name

President

Title