

P04 000099181

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**SCOTT M. BENDER, ESQUIRE**  
ATTORNEY AT LAW

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MARGATE, FL 33063

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July 16, 2004

Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation for John Hansen Painting, Inc.;  
P04000099181

Dear Sir or Madam:

I represent John Hansen Painting, Inc.

Enclosed please find Articles of Amendment to Articles of Incorporation and my filing fee check in the amount of \$35.00.

Please be kind enough to process this document as soon as possible and to send my office a letter of acknowledgement.

If you have any questions please do not hesitate to contact my office. Thank you for your anticipated courtesy and cooperation.

Yours truly,



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Scott M. Bender, Esq.  
smb/ab  
encl: as noted

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF  
JOHN HANSEN PAINTING, INC.  
(present name)

FILED  
04 JUL 20 PM 1:19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following article(s) of amendment to its articles of incorporation:*

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

Article 1 is amended to read as follows:

The name of the corporation shall be:

JOHN HANSEN SERVICES, INC.

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:

THIRD: The date of each amendment(s) adoption: July 16, 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):*

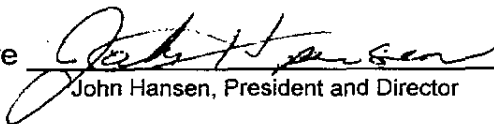
"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_."  
voting group

☐ 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 16th day of July, 2004.

Signature

  
John Hansen, President and Director