

*P04000099261*

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT  
BAY COAST PAINTING, INC.

Certificate of Status	0
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Amend*

03/08/2004 10:18  
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ROBINSON ACCOUNTING

PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 8, 2005

RAY COAST PAINTING, INC.  
P.O. BOX 35003  
PANAMA CITY, FL 32412

SUBJECT: RAY COAST PAINTING, INC.  
REF: P04000099261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Pamela Smith  
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FAX Aud. #: H05000057267  
Letter Number: 605A00015941

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Articles of Amendment  
to  
Articles of Incorporation  
of

Bay Coast Painting, Inc.

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

P04000099261

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article 15 - Officers: Officers are elected as follows:

President: James P. White, Jr

Vice President: Anissa D. White

Secretary: James P. White, Jr

Treasurer: James P. White, Jr

(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)

N/A

(continued)

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The date of each amendment(s) adoption: March 3, 2005Effective date if applicable: March 3, 2005  
(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 \_\_\_\_\_ day of March, 2005.

Signature \_\_\_\_\_

(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)

James P. White, Jr

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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