

P04000112785



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
SEP 9 114

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(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LIBERTY PAINTING SERVICES, INC.

DOCUMENT NUMBER: P04000112785

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARMINE MAIELI  
(Name of Contact Person)

LIBERTY PAINTING SERVICES, INC.  
(Firm/ Company)

4227 TENNYSON WAY  
(Address)

VENICE FL 34293  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN J. MEROLA EA. at (941) 391-0053  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

LIBERTY PAINTING SERVICES INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000112785

(Document number of corporation (if known))

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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)**

SEE ATTACHED ARTICLES OF AMENDMENT

(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)

(continued)

The date of each amendment(s) adoption: 5/AUG. 2004

Effective date if applicable: 5/ AUG 2004  
(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 5 day of AUGUST, 2004.

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)

CARMINE L. MAELI

(Typed or printed name of person signing)

PRES.

(Title of person signing)

FILING FEE: \$35

ATTACHMENT

AMENDMENT

Massimo G. Maieli of 4227 Tennyson Way Venice, FL 34293 was nominated and elected a Director of the corporation.

Upon completion of this business, the Board nominated and elected Carmine L. Maieli of 4227 Tennyson Way Venice, FL 34293 as Chairman of the Board of Directors of the corporation.

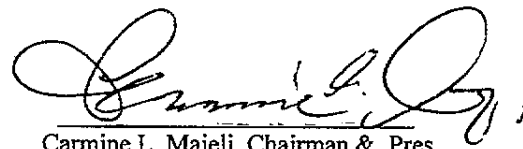
Subsequently The Board nominated and elected Carmine L. Maieli as President and Treasurer of the Corporation and Massimo G. Maieli as Secretary and Vice President of the corporation.

IT IS RESOLVED, that the signing of these minutes shall constitute full ratification thereof and Waiver of Notice of the meeting by the Signatories.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned:

Dated: 5 August, 2004

  
Massimo G. Maieli, Secretary

  
Carmine L. Maieli, Chairman & ,Pres.