

P040000116901

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRUE PERFECTION PAINTING & WALLPAPERING INC

DOCUMENT NUMBER: P04000116901

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

Please return all correspondence concerning this matter to the following:

RICKY M DEHNZ

(Name of Person)

TRUE PERFECTION PAINTING & WALLPAPERING INC

(Name of Firm/Company)

4360 14TH AVE NE

(Address)

NAPLES FL 34120

(City/State/and Zip Code)

For further information concerning this matter, please call:

JAMES MCGLONE

(Name of Person)

at (239)

455-3003

(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, Florida 32314

STREET ADDRESS:

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

FILED
04 DEC 30 11:10:05
TALLAHASSEE, FLORIDA

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

FILED
04 DEC 30 AM 10:05
TALLAHASSEE, FLORIDA

TRUE PERFECTION PAINTING & WALLPAPERING INC

(present name)

P04000116901

(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 VII: OFFICERS & DIRECTORS

THE CORPORATION HAS ACCEPTED THE RESIGNATION OF THE FOLLOWING:

VICE PRESIDENT-Ryan M Dehnz, 4360 14TH AVE NE, NAPLES FL 34120

VICE PRESIDENT-James Duff, 3795 Winkler Ave EXT., Ft Myers, FL 33916

THE FOLLOWING PERSON HAS BEEN ELECTED VICE PRESIDENT OF THE CORPORATION:

Eric J Strickland, 11221 Coinbra Ln, Bonita Springs, FL
34135

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: DECEMBER 27, 2004.

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

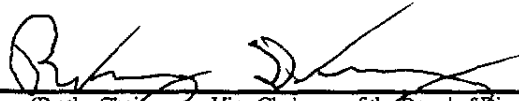
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27th day of DECEMBER, 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)

RICKY M DEHNZ

(Typed or printed name)

PRESIDENT

(Title)