

P04000118706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

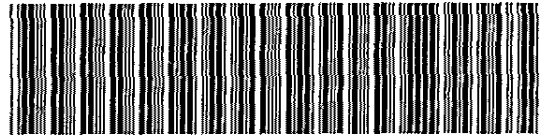
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000041164890

09/24/04--01012--012 **52.50

FILED
04 SEP 24 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Ouellette SEP 30 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Pro Paint & Wallcovering, Inc.

DOCUMENT NUMBER: P04000118 706

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

Please return all correspondence concerning this matter to the following:

Aghavni Bootright
(Name of Contact Person)

All Pro Paint & Wallcovering, Inc.
(Firm/ Company)

4127 Ruby Drive East
(Address)

Jacksonville, FL 32246
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Aghavni Bootright at (904) 866-6697
(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 All Pro Paint & Wallcovering, Inc.**

P04000118706

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments(s) to its Articles of Incorporation:

Amendments Adopted

Article IX:

The corporation shall have three (3) directors. The Board of Directors shall consist of:

Aghavni I. Boatright, President/Secretary
4127 Ruby Drive East
Jacksonville, FL 32246

Mark J. Boatright, Vice President
4127 Ruby Drive East
Jacksonville, FL 32246

Jonathan W. Brown, Treasurer
8410 Free Avenue
Jacksonville, FL 32211

FILED
04 SEP 24 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FL 32399

Date Amendment was Adopted: August 27, 2004

Date Amendment became Effective: August 27, 2004

Adoption of Amendment(s)

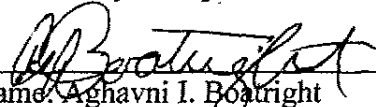
☒ The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was sufficient for approval

☐ The amendments(s) was approved by the shareholders through voting groups.

☐ The amdenment(s) was adopted by the borad of directos without shareholder action and shareholder action was not required.

☐ The amendment(s) was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of September, 2004

Signature 
Printed Name: Aghavni I. Boatright
Title: President