D04000122816

(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:		

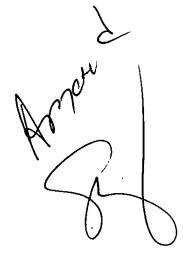
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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION: Traditiona	l Finishes Inc.	f
DOCUMENT NU	MBER: <u>P0400012</u> 2	2816	<u>.</u>
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	······	Matthew Hooker	
	(Name	of Contact Person)	
	Ті	raditional Finishes Inc.	
	(Fi	irm/ Company)	
	12	29 Wisteria Road	
		(Address)	· · · · · · · · · · · · · · · · · · ·
	Saint A	ugustine Florida 32086	
		State and Zip Code)	
For further informa	ation concerning this matter,	please call:	
Matthew Hooker		at (<u>904</u>) <u>501-8575</u>	
(Name of Contact Person)		(Area Code & Daytime	Telephone Number)
Enclosed is a check	k for the following amount n	nade payable to the Florida Depa	artment of State:
\$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		Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

FILED
2009 APR 20 nu
SECRETARY OF STATE ALLAHASSEE, FLORIDA

Finishes Inc.	TALLAL TARY DE
filed with the Florida Dept. of	TALLAHASSEE, F
0122816	
of Corporation (if known)	•
lorida Statutes, this <i>Florida Pration</i> :	ofit Corporation adopts
corporation:	,
contain the word "corporation c.," or Co.," or the designation cust contain the word "chart	on "Corp," "Inc," or
ble: DDRESS)	
BOX)	
tered office address in Florida, ed office address:	enter the name of the
	·
(Florida street address)	
(City)	Florida, Florida
	riled with the Florida Dept. of O122816 of Corporation (if known) florida Statutes, this Florida Pration: corporation: contain the word "corporation," or Co.," or the designation aust contain the word "chart ble: DDRESS) BOX tered office address in Florida, and office address:

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title **Type of Action** Name Address ' Samuel T Stevens ST 850 Cypress Road ☑ Add Saint Augustine Florida 32086 🗖 🚨 Remove ☐ Add Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) MATTHEW Hooker 60% Shares F. 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: (if not applicable, indicate N/A) N/A

The date of each amendment(s) adoption: November 19, 2008		
Effective date <u>if applicable</u> :		
(no more th	an 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes cast for the amendment(s) for approval.	
	by the shareholders through voting groups. The following statement of the group entitled to vote separately on the amendment(s):	
"The number of votes cast for the a	mendment(s) was/were sufficient for approval	
by(voting grou	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
(voting grou	(p)	
The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder	
Dated_November 19, 200	8	
Signature	Hook	
(By a director, pr	resident or other officer - if directors or officers have not been	
selected, by an in appointed fiducia	ncorporator – if in the hands of a receiver, trustee, or other court ary by that fiduciary)	
	Matthew Hooker	
	(Typed or printed name of person signing)	
	PD	
	(Title of person signing)	

Ø.