

P04000124510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

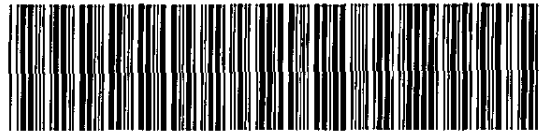
(Business Entity Name)

(Document Number)

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700061176037

*Amend
T. Lewis*

11/01/2015 - 11:03:17 - 024 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL 32301

05 NOV - 7 PM 2:26

FILED

PaintOnce of Florida
Permanent Ceramic Coating System

October 28, 2005

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

Dear Division of Corp.,

On October 13, 2005 you enter an amendment to PaintOnce of Florida Inc. by adding Mr. Kyle Knop as a shareholder. Kyle Knop is also an officer. Please add Mr. Knop as an officer so it can be viewed online.

Enclosed are all the documents sent to you for this amendment.

Best regards,



Udi Erez, President

PaintOnce of Florida Inc.
FL Corp. # PO4000124510

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAINTONCE OF FLORIDA Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Udi Erez
(Name of Contact Person)

Paintonce of Florida Inc.
(Firm/ Company)

110 Jones Creek Dr.
(Address)

Jupiter, FL 33458
(City/ State and Zip Code)

For further information concerning this matter, please call:

Udi Erez at (561) 743-7676
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 1, 2005

UDI EREZ
PAINTONCE OF FLORIDA INC.
110 JONES CREEK DRIVE
JUPITER, FL 33458

SUBJECT: PAINTONCE OF FLORIDA INC.
Ref. Number: P04000124510

The October 13, 2005, amendment has already been filed showing Kyle Knop as shareholder only. There is a filing fee of \$35.00 due to file the 2nd amendment showing him as secretary.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 505A00065681

Articles of Amendment
to
Articles of Incorporation
of

PaintOnce of Florida Inc

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

P04000124510

(Document number of corporation (if known))

FILED
05 NOV -7 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Added Kyle Knop
as a 10% (Ten percent)
Share holder
and
OFFICER / Secretary

Debbie Erez VP (not Secretary)
please change.

(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)

The date of each amendment(s) adoption: 10/1/05

Effective date if applicable: _____
(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.

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)

PaintOnce of Florida Inc.
110 Jones Creek Drive
Jupiter, FL 33458

UDI EREZ

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35