

P04000173481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

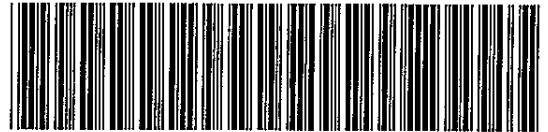
(Business Entity Name)

(Document Number)

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04/11/05--01038--023 \*\*43.75

FILED  
05 APR 11 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Smith APR 19 2005

*Dmen*

# **HIT THE SPOT PAINTING**

INTERIOR EXTERIOR  
CUSTOM PAINTING  
1638 PINYON PINE DRIVE SARASOTA, FLORIDA 34240  
PH 941 928 3356 FAX 941 341 9279

**April 7, 2005**

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

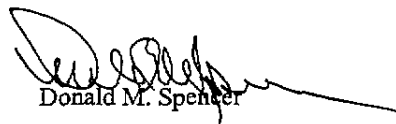
Dear Sir:

Re: Incorporation Amendments, Hit The Spot Painting, Inc., Doc P04000173481

Enclosed please find amendments that change the corporate address, the corporate officers, and the registered agent together with our check in the amount of \$43.75 for the filing fee and a certified copy.

If there are any questions please call 941 321 8960

Sincerely,

  
Donald M. Spencer

CC: Jack Ruff

ORIGINAL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hit The Spot Painting, Inc

**DOCUMENT NUMBER:** P04000173481

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

Please return all correspondence concerning this matter to the following:

Donald Spencer

(Name of Contact Person)

Hit The Spot Painting, Inc

(Firm/ Company)

2180 Sparrow Ct

(Address)

Sarasota, FL 34239

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Donald Spencer at (941) 321-8960  
(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

Hlt The Spot Painting, Inc.

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

P04000173481

(Document number of corporation (if known))

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)**

Article II: Principal place of Business CHANGED to:

12419 SW County Road 769, Lake Suzy, FL 34269

Article V: Officers CHANGED to:

President - Jack Ruff, 1001 South Wapello St, North Port, FL 34286

Vice President - Marsha Ruff, 1001 South Wapello St, North Port, FL 34286

Sec/Treasurer - Jack Ruff, 1001 South Wapello St, North Port, FL 34286

Article IV: Registered Agent changed to:

Jack Ruff, 12419 SW County Road 769, Lake Suzy, FL 34269

(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)

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The date of each amendment(s) adoption: March 17, 2005

Effective date if applicable: April 8, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

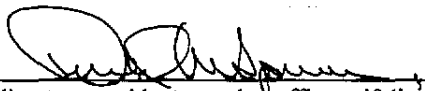
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 7th day of April, 2005

Signature

 Sec/Treasurer  
(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)

Donald M. Spencer

(Typed or printed name of person signing)

Secretary, Treasurer

(Title of person signing)

**FILING FEE: \$35**