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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: J. Zwiercan tounting , Inc
DOCUMENT NUMBER: 13 05 00000 2 169 P0500000734
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JAROSCAW ZWIERCAN
(Name of Contact Person)
J. Zwiercan Painting, Inc (Firm/Company)
3872 CANDIA AVE.
NORTH PORT, FL 34286 (City/State/ and Zip Code)
For further information concerning this matter, please call:
TAROSCAW ZWIERCAN at (732) 619-6790 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment to

Articles of Incorporation of

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<u></u>		e of corporation						300	72
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ursuant to the	owing amend	dment(s) to i	its Artic	•			da Profit Co	orporati	on
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(continued)

The date of each amendment(s) adoption: January 20, 2005
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.
Signed this 20 day of Junuary , 2005. 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)
JAROSLAW ZWIERCAW
(Typed or printed name of person signing)
<u>Aesident</u>
(Title of person signing)

FILING FEE: \$35