## P05000007345

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Zh	HERCAN PAINTING INC				
NAME OF CORPORATION: J. ZN.  DOCUMENT NUMBER: POSOOCC	20 7345				
The enclosed Articles of Amendment and fee are s					
Please return all correspondence concerning this m	natter to the following:				
JAROSLAW Zh (Name of C	Ontact Person)				
•					
J. ZWIERCAN (Firm/	PAINTING INC				
(Firm/	Company)				
3872 CANDI	A AVÉ				
NORTH PORT	, FC 34286				
(City/ State and Zip Code)					
For further information concerning this matter, please call:					
MAROSCAW ZWIERCHN (Name of Contact Person)	at (941) 876 - 6053				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:					
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee 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				

## Articles of Amendment to Articles of Incorporation

OS NOV 22 AM : 00
TALLAHASSEE, FLORIDA

	Ar	ticles of Incorporation		CLAHASSEE, FLOOR
		of		EE, FLORIDA
7. 3	ZWIERCAN	PAINTING	-, 1N	, MUA
	(Name of corporation a	PAINTING s currently filed with the Florid	da Dept. of State)	<u> </u>
	P050000	07345		
	(Documen	t number of corporation (if kno	own)	<del></del>
		1006, Florida Statutes, thi Articles of Incorporation:		t Corporation
NEW CORPORA	TE NAME (if changi	<u>ng):</u>		
Must contain the wor A professional corpor	d "corporation," "company, ration must contain the word	or "incorporated" or the abbre larchartered", "professional ass	eviation "Corp.," "	Inc.," or "Co.") obreviation "P.A.")
		R THAN NAME CHANG		ticle Number(s)
		ded or deleted: (BE SPEC		oklinito
1 411	ADDING	ANO HE	2 510	CRHONDER
TO TH	is corpo	RATION -	VICE	PRESIDENT
7,50,7				<del></del>
01/27	UNITA	TERR.		
NORTH	YARTA H PORT	FL 342	83.	-40% of
				share =
				.4 share
	(Attach	additional pages if necessary)	_	
		, ,		
f an amendment pr	rovides for exchange, re	eclassification, or cancella	ation of issued s	hares, provisions
л imptementing ti	ie amendment it not co	ntained in the amendment	i useii; (if not app	plicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 08/15/2005
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.
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)
TAROSLAN ZWIERCAN
(Typed or printed name of person signing)
TAROSLAN ZWIERCAN  (Typed or printed name of person signing)  PRESIDENT
(Title of person signing)

FILING FEE: \$35