

P05000013393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

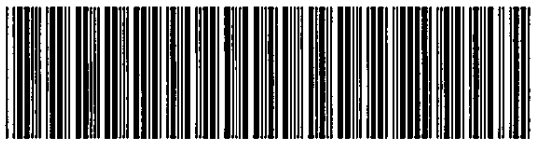
(Business Entity Name)

(Document Number)

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12/19/06--01037--006 \*\*43.75

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06 DEC 19 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended  
12-19-06  
\* [Signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LITHIA PAINTING & WATERPROOFING INC

**DOCUMENT NUMBER:** P05000013393

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

Please return all correspondence concerning this matter to the following:

RICHARD HATCHER

(Name of Contact Person)

LITHIA PAINTING & WATERPROOFING INC

(Firm/ Company)

605 LITHIA PINECREST RD

(Address)

BRANDON, FL 33511

(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD HATCHER

(Name of Contact Person)

at ( 813 ) 571-2192

(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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

LITHIA PAINTING & WATERPROOFING, INC.

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

P05000013393

(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)**

DELETE OFFICER BARBARA HATCHER AS PRESIDENT/DIRECTOR

DELETE OFFICER GREG HATCHER AS VICE PRESIDENT/DIRECTOR

ADD OFFICER RICHARD HATCHER AS PRESIDENT/DIRECTOR

ADD OFFICER GARY HATCHER AS VICE PRESIDENT/DIRECTOR

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**FILED**

(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)

The date of each amendment(s) adoption: 12-14-2006

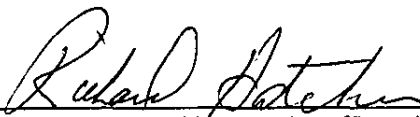
Effective date if applicable: 12-14-2006  
(no more than 90 days after amendment file date)

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)

RICHARD HATCHER  
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**