

PO 5000078388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

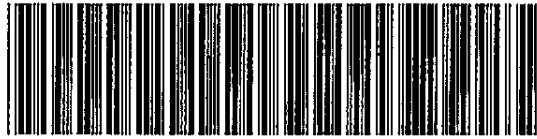
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900056097729

06/15/05--01040--010 \*\*43.75

*name change  
Amend*

RECEIVED  
05 JUN 15 PM 2:52  
STATE  
REVISIONS  
TALLAHASSEE, FLORIDA

FILED  
05 JUN 15 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AOR  
6/15/05*

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: KEVIN'S PAINTING & DRYWALL CO.

DOCUMENT NUMBER: PO50000 78388

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

Please return all correspondence concerning this matter to the following:

Kevin S. Allen  
(Name of Person)

KEVIN'S PAINTING & DRYWALL CO.  
(Name of Firm/ Company)

5000 SAN JOSE BLVD. APT 95  
(Address)

TALLAHASSEE FLA. 32207  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KEVIN S. ALLEN at (904) 626-9557  
(Name of 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

FILED  
05 JUN 15 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kevin's Painting & Drywall Co.  
(Name of corporation as currently filed with the Florida Dept. of State)

POS00078388

(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):**

Kevin's Painting & Flooring Co.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Jeffery S. Pope V.P.

5000 SAN JOSE Blvd. Apt. 95

JACKSONVILLE FLA. 32207

(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: 6-15-05

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.

Signed this 15 day of JUNE, 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)

Kevin Alex  
(Typed or printed name of person signing)

P.  
(Title of person signing)