

PO5000088704

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Amend

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11 DEC -5 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TR 12571

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAREY CARLSON PAINTING INC

DOCUMENT NUMBER: P05000088704

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

Please return all correspondence concerning this matter to the following:

GENEVIEVE CARLSON
Name of Contact Person

CAREY CARLSON PAINTING INC
Firm/ Company

435 BIRD KEY DRIVE
Address

SARASOTA FL 34230
City/ State and Zip Code

GEN @ CARLSON PAINTING . COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEN CARLSON at (941) 330-9092
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

CAREY CARLSON PAINTING, INC.

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

P 05000088704

(Document Number of Corporation (if known))

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>CAREY M. CARLSON</u>	<u>435 BIRD KEY DR</u> <u>SARASOTA FL 34236</u>
2) <u>VP</u>	<u>GENEVIEVE CARLSON</u>	<u>435 BIRD KEY DR</u> <u>SARASOTA FL 34236</u>
3) <u>COO</u>	<u>JOSEPH D. CARLSON</u>	<u>2288 NW BROWNSVILLE RD</u> <u>ARCADIA FL 34266</u>
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

F. **If an amendment provides for an 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)

CAREY M. CARLSON TO RETAIN 80% OF STOCK
GENEVIEVE V. CARLSON TO RETAIN 10% OF STOCK
JOSEPH D. CARLSON TO OBTAIN 10% OF STOCK

The date of each amendment(s) adoption: 12 | 1 | 2011

Effective date **if applicable:** _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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):

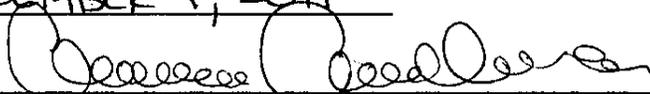
“The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated DECEMBER 1, 2011

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)

GENEVIEVE CARLSON
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)