

P05000115125

FILED  
SECRETARY OF S  
DIVISION OF CORPOR.  
2005 SEP 16 AM 7

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

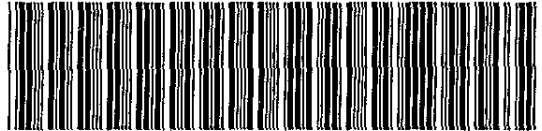
PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:



400058567254

*AS*

08/29/05--01008--025 \*\*43.75

8/30 Hold for 2<sup>nd</sup> pg. of  
Doc., Rec'd 9/16  
*JB*

Office Use Only

N/C

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE PAINT COMPANY PLUS OF CENTRAL FLORIDA, INC.

DOCUMENT NUMBER: P05000115125

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

Please return all correspondence concerning this matter to the following:

RICHARD A. STAVELY

(Name of Contact Person)

THE PAINT CO. PLUS MORE, INC.

(Firm/ Company)

1302 NE 7th STREET

(Address)

MULBERRY, FL 33860

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CATHY E. PARKER

(Name of Contact Person)

at ( 863 ) 533-4141

(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

*Cathy E. Parker*

POST OFFICE BOX 28  
1630 NORTH PARK AVENUE  
BARTOW, FL 33831

BOOKKEEPING AND TAX SERVICE

PHONE: (863) 533-4141  
FAX: (863) 533-6480  
E-mail: cmp03061@aol.com

Velma, I spoke with Susan Payne this morning regarding her letter which is attached.  
She told me to send this info to you as it apparently got separated.

Thanks!

Rec'd 9/16



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 7, 2005

Richard A. Stavely  
The Paint Co. Pls More, Inc.  
1302 NE 7th Street  
Mulberry, FL 33680

SUBJECT: THE PAINT COMPANY PLUS OF CENTRAL FLORIDA, INC.  
Ref. Number: P05000115125

We have received your document for THE PAINT COMPANY PLUS OF CENTRAL FLORIDA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee of \$52.50 was not submitted with your document, neither was the first page of the document. Enclosed is another form.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 605A00055510





The date of each amendment(s) adoption: Aug 20, 2005

Effective date if applicable: Aug 20, 2005  
(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 31 day of Aug, 2005

Signature Richard A. Stavelly

(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 A. Stavelly

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35