

P05000115125

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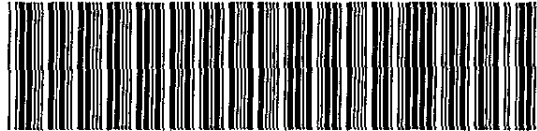
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COVER LETTER

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. Staveland
(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. Staveland
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35