P05000116948

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TALLAHASSEE, FLORIDA

Amend

TB 3/19/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRIGHTER WORLD PAINTING, INC

DOCUMENT NUMBER: P05000116948

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

Please return all correspondence concerning this matter to the following:

JAMIE BULLOCK
(Name of Contact Person)

BRIGHTER WORLD PAINTING INC
(Firm/ Company)

2905 92ND AVE E
(Address)

PARRISH, FL 34219
(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMIE BULLOCK at (941) 773-9637
(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:

- [x] $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

FILED
2009 MAR 18 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BRIGHTER WORLD PAINTING, INC

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

P05000116948

(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:

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: ______________________________

New Registered Office Address: ______________________________
(Florida street 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, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
SEC	MATHEW LEMMONS	6907 45TH TERRACE E BRADENTON, FL 34203	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here**:
(attach additional sheets, if necessary). (Be specific)

IT WAS RESOLVED BY THE MEMBERS OF BRIGHTER WORLD PAINTING,INC ON MARCH 12TH,2009 TO AMMEND ARTICLE VII OF THE ABOVE STATED CORPORATION'S ARTICLES OF INCORPORATION BY ADDING MATHEW LEMMONS TO THE LIST OF OFFICERS AND DIRECTORS. MATHEW LEMMONS WILL ASSUME THE TITLE OF SECRETARY FOR BRIGHTER WORLD PAINTING, INC

**REFER TO THE BELOW EXCHANGE OF ISSUED SHARES FOR FURTHER DETAIL.

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)

EFFECTIVE MARCH 12TH, 2009, IT WAS AGREED THAT VICE-PRESIDENT AND SHAREHOLDER, ADAM J. BULLOCK, WOULD SELL 24 SHARES OF THE COMMON STOCK OF BRIGHTER WORLD PAINTING, INC THAT HE CURRENTLY OWNS TO MATHEW LEMMONS, SECRETARY AND NEW SHAREHOLDER FOR THE SUM OF $24.00.

The date of each amendment(s) adoption: MARCH 12TH, 2009

Effective date <u>if applicable</u>: MARCH 12TH, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(<u>CHECK ONE</u>)**

☑ 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 MARCH 13TH, 2009

Signature J. Bullock
(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)

JAMIE BULLOCK
(Typed or printed name of person signing)

PRESIDENT OF BRIGHTER WORLD PAINTING, INC
(Title of person signing)