

P05000120942

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PICK-UP WAIT MAIL

(Business Entity Name)

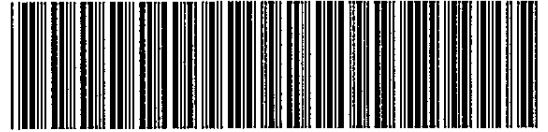
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05 NOV -2 AM '05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABELL PAINTING & DECORATING, INC.

DOCUMENT NUMBER: P05000120942

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

Please return all correspondence concerning this matter to the following:

STACIE HENRY
(Name of Contact Person)

ABELL PAINTING & DECORATING, INC.
(Firm/ Company)

1700 S. PALMETTO AVENUE #12
(Address)

SOUTH DAYTONA, FL 32119
(City/ State and Zip Code)

For further information concerning this matter, please call:

STACIE HENRY at (386) 214-0482
(Name of Contact 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 &
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\$52.50 Filing Fee
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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**

FILED
05 NOV -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABELL PAINTING & DECORATING, INC.

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

P05000120942

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII - OFFICERS/DIRECTORS

THE FOLLOWING OFFICER IS ADDED:

JOSEPH T. BUCHMAN, SEC. - 295 POWERLINE DRIVE,

NEW SMYRNA BEACH, FL 32168

(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)

N/A

(continued)

