

P05000/57000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

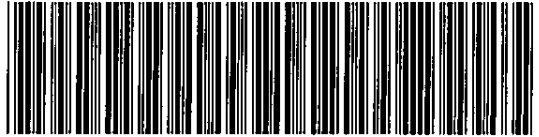
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Lewis
2/8/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADP SURFACES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000157000

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all ^{Amendment} correspondence concerning this matter to the following:

BRETT BLAKE
(Name of Contact Person)

ADP SURFACES, INC.
(Firm/Company)

841 DRIVE BUICK AVE., ORLANDO, FL 32808
(Address)

ORLANDO, FL 32808
(City/State and Zip Code)

For further information concerning this matter, please call:

BRETT BLAKE at (407) 299-9394
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

ADP Surfaces, Inc.

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

FILED
2008 FEB -5 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000157000

(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 3: Change street address of the registered office of the Corporation to 1021 E. Harwood St. Orlando, FL. and the name of the registered agent to Siobhan M. Wingfield, Esq.

Article 4: Change the street address of the principle office to 841 Drive Buick Ave Orlando, FL 32808

Article 7: Add director Brett J. Blake having an address at 205 Barry Ct. Longwood, FL 32779

(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)

(continued)

The date of each amendment(s) adoption: October 10, 2007

Effective date if applicable: October 10, 2007
(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.

Signature Kevin Fulp
(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)

Kevin Fulp
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ADP SURFACES, INC.
2. The principal office address: 841 DRIVE BUICK AVE., ORLANDO, FL 32808
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/29/2005 Document number: P05000157000
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MICHELE DIGLIO-BENKIRAN, ESQ.
999 WEST COLONIAL DRIVE #2041
ORLANDO, FL 32804

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SIOBHAN WINGFIELD
1021 E HARWOOD ST
(P.O. Box NOT acceptable)
ORLANDO, FL 32803

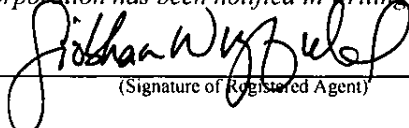
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

1/22/08

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****