

P06000006488

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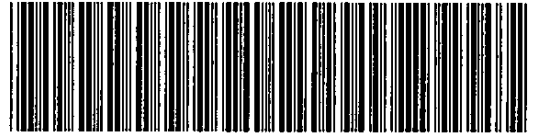
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Syl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMPTY PAIL PAINTING COMPANYH

DOCUMENT NUMBER: P06000006488

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

Please return all correspondence concerning this matter to the following:

Gwendolyn Overstreet

(Name of Contact Person)

Empty Pail Painting Company

(Firm/ Company)

4245 Apollo Avenue

(Address)

Jacksonville, FL 32226

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gwendolyn Overstreet

(Name of Contact Person)

at (904) 798-3442

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

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☐ \$52.50 Filing Fee
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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 EMPTY PAIL PAINTING COMPANY
DOCUMENT NUMBER: P06000006488

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is EMPTY PAIL PAINTING COMPANY.

SECOND: The Articles of Incorporation of the Corporation are amended by amending Article VII to read in its entirety as follows:

“ARTICLE VII

DIRECTORS

The number of directors constituting the Board of Directors of the Corporation is four (4). The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and address of the directors are as follows:

Travis Overstreet
4245 Apollo Avenue
Jacksonville, FL 32226

Clifford Overstreet
4245 Apollo Avenue
Jacksonville, FL 32226

Walter Overstreet, Sr.
4245 Apollo Avenue
Jacksonville, FL 32226

Gwendolyn Overstreet
4245 Apollo Avenue
Jacksonville, FL 32226”

THIRD: The Articles of Incorporation of this Corporation are amended by amending Article VIII to read in its entirety as follows:

“ARTICLE VIII

OFFICERS

The officers of this Corporation are as follows:

President	-	Travis Overstreet
Vice President	-	Clifford Overstreet
Secretary	-	Gwendolyn Overstreet
Treasurer	-	Walter Overstreet, Sr.”

FOURTH: The amendments to the Articles of Incorporation of this Corporation as set forth above was adopted on July 19, 2006

FIFTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed on July 19, 2006.

EMPTY PAIL PAINTING COMPANY

By: 
Gwendolyn Overstreet, Secretary