

PO000006834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

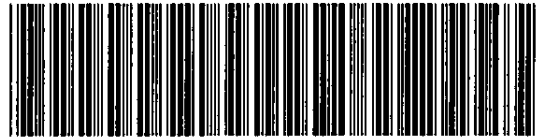
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



700075747037

06/05/06--01034--025 \*\*43.75

*Amend*  
*SJL*

**FILED**  
06 JUN -5 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

**MILLER, MILLER & ASSOCIATES**

---

ALLEN MILLER  
(321) 259-7704

*Tax and Accounting Service*

2087-A Sarno Road  
Melbourne, FL 32935

MARGE MILLER  
(321) 259-7566

May 26, 2006

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

ATLANTIC COAST COATING AND WALLCOVERING, INC.  
Document # P06000006834

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Claudia Emert at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, FL 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,



Allen L. Miller, E.A., P.A.  
Tax Accountant

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
06 JUN -5 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ATLANTIC COAST COATINGS AND WALLCOVER, INC**  
(present name)

**P06000006834**

(Document number of corporation)

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):**

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

**ARTICLE VII** The officers of the corporation will change

From: TIM V EMERT  
410 Cinnamon Dr  
Satellite Beach FL 32937

ADAM M STARK  
410 Cinnamon Dr  
Satellite Beach FL 32937

CLAUDIA S EMERT  
410 Cinnamon Dr  
Satellite Beach FL 32937

To: TIM V EMERT  
410 Cinnamon Dr  
Satellite Beach FL 32937

ADAM M STARK  
410 Cinnamon Dr  
Satellite Beach FL 32937

CLAUDIA S EMERT  
410 Cinnamon Dr  
Satellite Beach FL 32937

ANTHONY T STARK  
928 Hidden Creek Dr #307  
Fayetteville NC 28314

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, are as follows:

None

**The date of each amendment's adoption:** May 26, 2006.

**Effective date if applicable:**

**Adoption of Amendment(s) (check one)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 19 of May 2006.

Signature

Claudia S. Emert

(By the Chairman of the Board of Directors, President, or other officer  
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Claudia S Emert

---

Typed or printed name

Director

---

Title