

PDb0000015915

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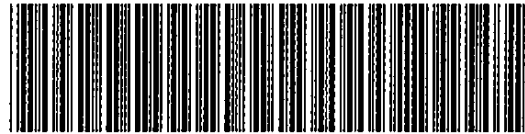
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP

November 14 , 2006

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

Subj: Amendment to Articles of Incorporation of

BENT'S PAINTING SERVICE, INC.
Document #P06000015915

Dear Sir:

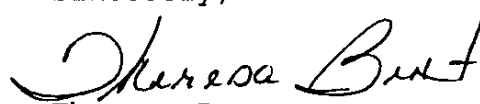
Enclosed please find the following:

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. My 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 the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Theresa Bent

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BENT'S PAINTING SERVICE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 31, 2006, Document Number P06000015915.

FIRST: The name of the corporation is:

BENT'S PAINTING SERVICE, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Directors:

From: THERESA BENT
481 Bougainvillea St. NW
Palm Bay FL 32907

To: THERESA BENT
481 Bougainvillea St. NW
Palm Bay FL 32907

ANTHONY BOWENS
481 Bougainvillea St. NW
Palm Bay FL 32907

RICHARD PAYNE
481 Bougainvillea St. NW
Palm Bay FL 32907

THIRD: The amendment was adopted by the Board of Directors on the 8th day of November, 2006.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 8th day of November, 2006. The number of votes cast for the amendment was sufficient for approval.

DATED: November 14, 2006.

BENT'S PAINTING SERVICE, INC.,

By *Theresa Bent*
President

Attest:

Theresa Bent
Secretary

(Seal)


STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared THERESA BENT to me known to be the persons described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14th day of November, 2006.

FL10L

A. Renee McCrary
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 A. Renee McCrary
Commission # DD428147
Expires: JUNE 25, 2009
Bonded Thru Atlantic Bonding Co., Inc.