

P06000035529

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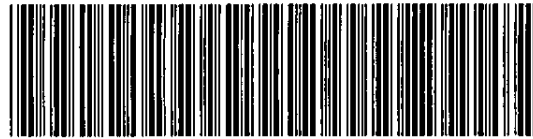
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Anand
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AUG 31 2011

EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

1. **COLORS BY DESIGN PAINTING, INC.** **P06000035529**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLORS BY DESIGN PAINTING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The principal address of the corporation shall be 1934 Southeast Franciscan Street, Port St. Lucie, Florida 34983 and the mailing address shall be the same.

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Scott Montagna
Secretary:	Scott Montagna
Treasurer:	Scott Montagna

THIRD: Article 5 shall be amended to state:

President:	Michael Stephens
Vice-President:	Eric Dienemann
Secretary:	Michael Stephens

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whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS: POST OFFICE BOX 450605 MIAMI, FL 33245-0605

FOURTH: Article 6 of the Articles of Incorporation states A Director(s) as:

Scott Montagna

FIFTH: Article 6 shall be changed to state Director(s) as:

Michael Stephens
Eric Dienemann

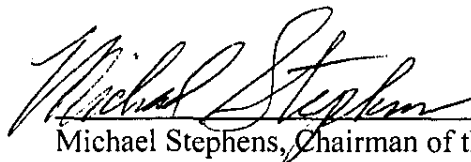
whose mailing addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 16 August 2011.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 August 2011


Michael Stephens, Chairman of the Board of
Directors



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