

FB6000112989

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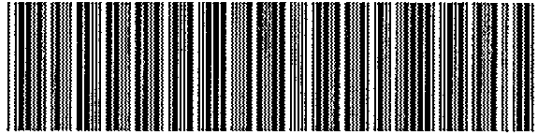
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amos

AMAZING GRACE PAINTING & DESIGNS, INC.
925 Webb Road
Jacksonville, FL 32218

October 18, 2006

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

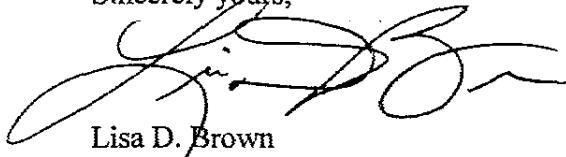
Re: AMAZING GRACE PAINTING & DESIGNS INC
Articles of Amendment
Document No. P06000112982

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,



Lisa D. Brown

LDB/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State

**ARTICLES OF AMENDMENT FOR
AMAZING GRACE PAINTING & DESIGNS INC
DOCUMENT NUMBER P06000223983**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation.

1. The Articles of Incorporation for **AMAZING GRACE PAINTING & DESIGNS INC** were filed with the Department of State on August 30, 2006.

2. These Articles of Amendment, with an effective date of October 18, 2006, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The corporation's Officers/Directors should be amended as follows:

Lisa D. Brown P/S/T/D

Kathy McCary VP

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of October 18, 2006.

AMAZING GRACE PAINTING &
DESIGNS INC

By: _____

Lisa D. Brown, Its President

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