

PO7000004787

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Am en
10/25/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Feriz Painting Inc. DBA Picasso's Painting
(Name of Corporation)

DOCUMENT NUMBER: PO70000004787

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heidi A. Wheeler
(Name of Contact Person)

Picasso's Painting
(Firm/Company)

4604 49th St. N. Suite 123
(Address)

St. Petersburg, FL 33709
(City/State and Zip Code)

For further information concerning this matter, please call:

Heidi A. Wheeler at (347) 424-2823
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2007

HEIDI A WHEELER
4604 49 ST N STE 123
ST PETERSBURG, FL 33709

SUBJECT: FERIZ PAINTING INC
Ref. Number: P07000004787

We have received your document for FERIZ PAINTING INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 407A00061145

RECEIVED
2007 OCT 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I have made the necessary corrections. Please contact me w/any questions.

347-424-2823

Articles of Amendment
to
Articles of Incorporation
of

Feriz Painting Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO7 00000 4787

(Document number of corporation (if known))

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."))

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

- 1) Article II The mailing address is changing to: 4604 49TH St. N.
Suite 123, St. Petersburg, FL 33709
- 2) The registered agent is changing to: Heidi A. Wheeler
4604 49TH St. N. Suite 123, St. Petersburg, FL 33709
- 3) The initial officer of the corporation is changing to
Heidi A. Wheeler - 4604 49TH St. N. ^{Ste 123} St. Petersburg, FL 33709
Her title will be President and she will hold 60% of the shares.
Feriz Boskovic will become Vice President - 4604 49TH St. N. Ste 123
St. Petersburg, FL 33709. He will hold 40% of the shares.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Heidi A. Wheeler will hold 60% of the shares.
Feriz Boskovic will hold 40% of the shares.

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10-10-07

Effective date if applicable: 10-10-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Heidi A. Wheeler
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Heidi A. Wheeler
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

I, Heidi A. Wheeler, am accepting the responsibilities and obligations of being the registered agent, in addition being the controlling shareholder.

Heidi A. Wheeler