

101000023821

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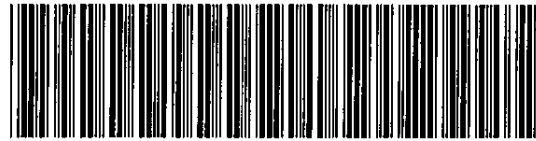
(Business Entity Name)

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07 MAR -5 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames

Articles of Amendment
to
Articles of Incorporation
of

PAINTING BY KATHY, INC

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

P07000023821

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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):

n/a

(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(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE IV - CHANGE TO 100 SHARES

ARTICLE VII - Add: JULIE McDONALD Title: VP

5986 WAKULLA SPRINGS ROAD

JACKSONVILLE, FL 32258 U.S.A.

Add Thomas McDonald Title CFO

4008 SIOUX Circle

Jacksonville, FL 32259 USA.

(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)

Please reclassify ISSUED shares as follows: Kathy McDonald 70%

Julie McDonald 15%

Thomas McDonald 15%

(continued)

The date of each amendment(s) adoption: February 26, 2007

Effective date if applicable: February 26, 2007
(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 Katherine McDonald - P
(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)

KATHERINE R. McDONALD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35