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Amend

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T. BROWN

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: M.C.'S PAII BER: P0700004291	NTING INC 8	
	of Amendment and fee are sub		
Please return all corres	spondence concerning this mat	ter to the following:	
MARI GOMEZ			
	Name of Contact Person		
	CLIFFORD R. RHOADES, P.A.		
Firm/ Company			
2141 LAKEVIEW DRIVE			
Address			
SEBRING, FL 33870			
City/ State and Zip Code			
FRONT@CRRPALAW.COM			
E-mail address: (to be used for future annual report notification)			
For further information	n concerning this matter, pleas	e call:	
MARI GOMEZ		<sub>at (</sub> 863	385-0346
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:			
■ \$35 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	

DIVISION OF CORPORATIONS

12 JUL 27 PM 12: 15

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF M.C.'S PAINTING INC

Pursuant to the provisions of section 607.10006, Florida Statues, the Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Amend Article IV by deleting all provisions thereto and replace with the following:

## 2000 SHARES, \$1.00 PAR VALUE

The date of the amendment adoption is April 26, 2012. Effective date is July  $\underline{24}$ , 2012. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this <u>24</u><sup>th</sup> day of July, 2012.

GREGORY CARR, President/Director