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SECRETARY OF STATE TALLAHASSEF, FI ORIGINAL

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: CORPORATION - SEALEY CUSTOM PAINTING SERVICES, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs.

Very truly yours,

Keven Sealey-President

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

FILED 2008 JUL 25 PM 2: 04 SECRETARY OF STATE

# SEALEY CUSTOM PAINTING SERVICES,

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to

its articles of incorporation. FIRST: Amendment(s) adopted: Article VII as per attachment SECOND: The date of adoption of the amendment(s) was: JULY 1, 2008 Adoption of Amendments (CHECK ONE) THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval. The amendments were approved by the shareholders through voting groups. The amendments were adopted by the board of directors without shareholder action shareholder action was not required. The amendments were adopted by the incorporators without shareholder action and shareholder action was not required. Dated 1/22 SEALEY CUSTOM PAINTING SERVICES, INC.

Corporation Name

(Chairman, Vice Chairman, officer)

> KEVEN SEALEY Typed or printed name

PRESIDENT Title

# ARTICLE VII - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

#### · NAME

## **ADDRESS**

KEVEN SEALEY - PRES., SEC., TREAS.

3580 PALL MALL DRIVE APT 904 JACKSONVILLE, FLORIDA 32257

MICHAEL LYONS - VICE-PRES.

10226 CHASON LAKES DRIVE JACKSONVILLE, FLORIDA 32257

FOR VALUE RECEIVED, the undersigned, KEVEN SEALEY, of SEALEY CUSTOM PAINTING SERVICES, Inc. hereby sells, assigns and transfers to MICHAEL LYONS an individual, and his successors and assigns 300 shares of the common stock of SEALEY CUSTOM PAINTING SERVICES, Inc., which constitutes 15 % of the common stock outstanding, represented by Certificate No. 2, inclusive, standing in the name of the undersigned in the books of said company. This transfer shall be valid subject to the following terms agreed to by both parties:

The undersigned also hereby irrevocably constitutes and appoints Jim D. Fischer, attorney in fact, to transfer the said stock on the books of said company with full power of substitution in the premises.

Signed this <u>lst</u> day of <u>July</u>, 2008.

Transferor: KEVEN SEALEY

Transferee: MICHAEL LXONS

Wathough