

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070002574963)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Phone Fax Number

: (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

IRISH BROTHERS PAINTING CORP.

Certificate of Status	O
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

10/17/2007 12:23 PM

EMPIRE CORP KIT

9696889998

407000257496

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

IRISH BROTHERS PAINTING CORP. P07000092972

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

<u>Please add as VP:</u> STEPHEN FLYNN, 336 MERIDIAN AVE, APT 2, MIAMI BEACH, FL
33189

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: OCT 17, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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): AThe number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)	
<u>√</u>	The amendment(s) was/were adopted by board of directors without shareholder action are shareholder action was not required.	

The umendment(s) was/were adopted by the incorporator without shareholder action and

SIGNED THIS DAY 17 DAY OF OCTOBER, 2007 SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incurporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: ADAM G. PHELAN TITLE: PRESIDENT

shareholder action was not required.

H07000257496