

POB0000064920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

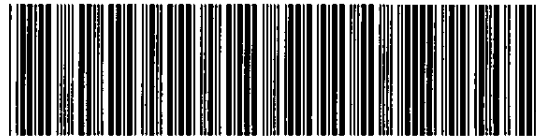
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2009 JAN 23 PM 4:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*POB*  
*1/30/09*

**COVER LETTER**



TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TERRY CURTIS PAINTING, INC

DOCUMENT NUMBER: P08000064920

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERRY CURTIS

(Name of Contact Person)

TERRY CURTIS PAINTING, INC

(Firm/ Company)

4307 Windergate Drive

(Address)

Jacksonville FL 32257

(City/ State and Zip Code)

For further information concerning this matter, please call:

Terry Curtis

(Name of Contact Person)

at ( 904 ) 984-8789

(Area Code & 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

Articles of Amendment  
to  
Articles of Incorporation  
of

⑤ FILED

2009 JAN 23 PM 4:33

TERRY CURTIS Painting Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)  
TALLAHASSEE, FLORIDA

P08000064920

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

13

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Frank A. Krause	11665 Gwynford Ln Jacksonville FL 32223	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D/P SEC	Terry Curtis	4307 Windergate Dr Jacksonville FL 32257	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

ARTICLE IV

The number of shares the corporation is authorized to  
issue is: 2000 shares issued @ \$.01 PAR VALUE.

The shares are held by:

Terry Curtis - 1800 shares

Frank Krause - 200 shares

(see attached)

**F. 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:**

(if not applicable, indicate N/A)

N/A

Additional Page:



E. If amending or additional additional Articles, enter changes here:

#### Article VII

The officer(s) and/or director of the corporation are:

Title: Director / President / Secretary  
Terry Curtis  
4307 Windergate Drive  
Jacksonville, FL 32257

Title: Vice President  
Frank A. Krause  
11665 Gwynford Lane  
Jacksonville, FL 32223

The date of each amendment(s) adoption: 1-2-09

Effective date if applicable: 1-2-09  
(no more than 90 days after amendment file date)

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

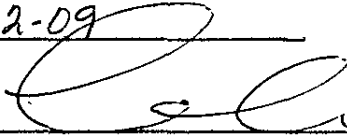
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

Dated 1-12-09

Signature 

(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)

TERRY CURTIS  
(Typed or printed name of person signing)

DIRECTOR/PRESIDENT/SEC  
(Title of person signing)