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SECALIANT OF STATE
AND AHASSEE, FLORID

LAW OFFICES

FOERSTER, ISAAC AND YERKES, P.A.

2468 ATLANTIC BOULEVARD JACKSONVILLE, FLORIDA 32207

DAVID W. FOERSTER ...,
FRED C. ISAAC
ROBERT S. YERKES

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TELEPHONE

August 17, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:

Craig P. Boni Painting, Inc.
Document No. P10000019951
Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation as well as our law firm check in the amount of \$35. Please contact me if further information is required.

Yours very truly,

FOERSTER, ISAAC AND YERKES, P.A.

Rebecca J. Schriver, FRP
Florida Registered Paralegal

Enclosures /rjs

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CRAIG P. BONI PAINTING, INC.

10 AUG 23 PM 1:29
SECHETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, F.S., this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

The following individuals are hereby added as officers and/or directors of Craig P. Boni Painting, Inc.:

Vice President/Director

Lateka Paige

4388 Blakely Court Jacksonville, Florida 32257

The date of adoption of this amendment is August 1, 2010. The effective date of the adoption of this amendment is August 1, 2010. This amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 1st day of August, 2010.

Craig P. Boni, President