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## FOERSTER, ISAAC AND YERKES, P.A. 2468 ATLANTIC BOULEVARD JACKSONVILLE, FLORIDA 32207

(904) 346-3160 (904) 348-0921 TELEPHONE FACSIMILE

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November 15, 2010

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

Re:

Craig P. Boni Painting, Inc.
Document No. P10000010051
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 check in the amount of \$35.00. Please contact me if further information is required.

Sincerely,

FOERSTER, ISAAC AND YERKES, P.A.

Shiver, JRP, O

Rebecca J. Schriver, FRP, CP Florida Registered Paralegal

Enclosures /ris

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

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.:

Treasurer/Director

Ralph Gomez

900 West Adams Street

Jacksonville, Florida 32202

The date of adoption of this amendment is November 1, 2010. The effective date of the adoption of this amendment is November 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 November, 2010.

CRAIG . BONI, PRESIDENT