

P11000022713

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2011 SEP 26 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/27/11

COVER LETTER

TO: Amendment Section
Division of Corporation

COMPANY NAME: FRANK LEFTS PAINTING INC

DOCUMENT NUMBER: P11000022713 .

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

Please return all correspondence concerning this matter to the following:

FRANK LEFT, PRESIDENT

For further information concerning this matter, please call:

FRANK LEFT

PHONE: 904-246-7101

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRANK LEFTS PAINTING, INC
P11000022713**

FILED
2011 SEP 26 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

Amendment(s) adopted:

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

**TITLE: P
FRANK LEFT
75 OAKWOOD ROAD
JAX BCH, FL 32250**

**TITLE: VP
FRANKIE J. LEFT, JR.
75 OAKWOOD ROAD
JAX BCH, FL 32250**

SECOND: The date of each amendment's adoption: SEPTEMBER 22, 2011.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 22 day of Sept, 2011.

Signature



FRANK LEFT. PRESIDENT