

P15000022239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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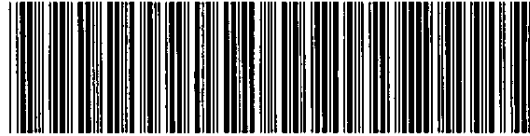
(Business Entity Name)

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JUN 30 2015
C LEWIS



5143 Commercial Way, Spring Hill, Florida 34606 | P:352.597.2800 | F:352.596.2656 | mjkcpa@tampabay.rr.com

June 18, 2015

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

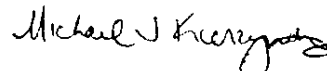
Re: Lorings Painting Services, Inc.
P15000022239

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Lorings Painting Services, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Sincerely,


Michael J. Kierzynski

MJK/mc
Enclosures
cc: Mr. James Loring

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LORINGS PAINTING SERVICES, INC.

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DIVISION OF CORPORATIONS

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The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Lorings Painting Services, Inc.
2. The Corporation was formed on March 9, 2015, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P15000022239.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article VII of the Articles of Incorporation of Lorings Painting Services, Inc. be and hereby is amended as follows:

ARTICLE VII

The Officers and Directors of the Corporation are:

Title: Director, President, and Treasurer
James Loring
2205 Bishop Road
Spring Hill, FL 34608

Title: Secretary
Cody J. Loring
9221 Foremast Avenue, Apt. 4723
New Port Richey, FL 34668

This Amendment is adopted June 18, 2015 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

x James M Loring
JAMES LORING

x Cody J Loring
CODY J. LORING

DIRECTORS:

x James M Loring
JAMES LORING

IN WITNESS WHEREOF, the undersigned has executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 19th day of June, 2015.

LORINGS PAINTING SERVICES, INC.

x James M Loring
JAMES LORING,
PRESIDENT

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