

P93000003401

Ken's Painting & Wallpapering Inc.

8085 3rd Place South

West Palm Beach

Florida

33411

Office # (561) 790-7172

Cell # (561) 271-7540

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(Business Entity Name)

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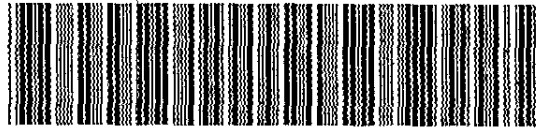
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04 AUG -5 PM 4:30
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Ken's Painting & Wallpapering Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Add Daniel Borg,
as Vice President of above corporation
Add Karen Hall,
as Secretary of above corporation

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 7/21/04

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

(continued)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Signed this 22nd day of July, ²⁰~~19~~₀₄.

Ken's Painting & Wallpapering Inc.

(Corporation Name)

By Kenneth Hall
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Kenneth Hall

(Typed or printed name)

President

(Title)