

P93000043384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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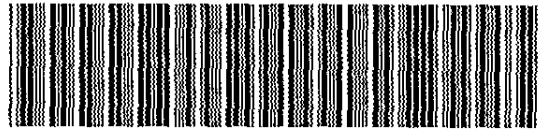
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jeffrey D. Ahl
3600 Crump Road
Winter Haven, FL 33881
(863) 258-3830

June 24, 2004

Dept. of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

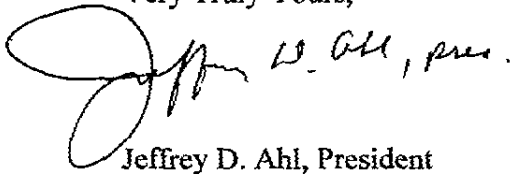
Attn: Amendment Section

Re: Ahl & Company, Inc.
Document No. P93000043384

Dear Sir or Madam:

Please find enclosed Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation. I am changing the name back to the original name I had for the corporation. Also enclosed is my check in the amount of \$43.75, representing the filing fee herein of \$35.00 plus \$8.75 for a certified copy of the Articles of Amendment. A stamped, self-addressed envelope is also enclosed for your convenience. Your efforts in expediting this change will be most appreciated.

Very Truly Yours,



Jeffrey D. Ahl, President

ARTICLES OF AMENDMENT
AHL & COMPANY, INC.

1. The following provision of the Articles of Incorporation of AHL & COMPANY, INC., a Florida for profit corporation, as filed in Tallahassee on the 14th day of June, 1993, and as amended by that certain Articles of Amendment, filed in Tallahassee on the 26th day of March, 2004, be and are hereby amended in the following particulars:

Article I: NAME, be and it hereby is amended to read as follows: "THE NAME OF THE CORPORATION SHALL BE:

THOMAS AND AHL PAINTING AND DESIGN, INC.

2. The foregoing amendment was adopted by the unanimous vote of all of the shareholders and directors of the corporation on the 24 day of June, 2004, and the number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24 day of June, 2004.

AHL & COMPANY, INC.

Jeffrey D. Ahl
JEFFREY D. AHL as its
President and Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24 day of June, 2004 by JEFFREY D. AHL, as President and Secretary of AHL & COMPANY, INC. He is personally known to me, or who produced FL Drivers Lic as identification.

WITNESS my hand and official seal.



John Weissmuller
MY COMMISSION # DD119339 EXPIRES
June 22, 2006

NOTARY PUBLIC, STATE OF FLORIDA

John Weissmuller
Print or type name
COMMISSION NUMBER DD119339

My commission expires: June 22 2006
2004-1807\artamend