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\*\*Admitted in Florida and Colorado

April 6, 1998

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Lyle Painting Corporation  
Our File No.: 113.8399

500002482345--7  
-04/08/98--01039--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed herewith please find the articles of amendment regarding Lyle Painting Corporation, as well as our check in the amount of \$35.00 representing the filing fee for the articles of amendment.

If there is anything further you need, please do not hesitate to contact me.

Sincerely,

*Jeannie Hernandez*

JEANNIE HERNANDEZ  
Secretary to Larry R. Leiby

enclosure

[lyle@lyle.secstate.flr](mailto:lyle@lyle.secstate.flr)

FILED  
98 APR -8 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
RC  
4-4

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LYLE PAINTING CORPORATION

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LYLE PAINTING CORPORATION

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(present name)

FILED  
98 APR -8 AM 9:51  
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 to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to ARTICLE VIII, 1)

ARTICLE VIII, 1) should be amended to read:

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is five thousand (5,000) shares of common stock having a par value of one dollar (\$1.00) per share, and four thousand (4,000) shares of nonvoting stock having a par value of one dollar (\$1.00) per share.

**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: September 1, 1997

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

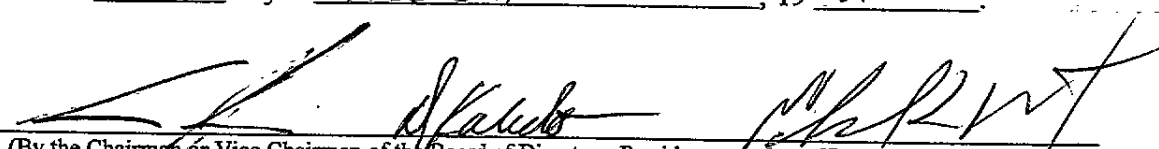
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of DECEMBER, 19 97

Signature




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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Darren D. Lyle  President  
Dann J. Kaledo   
Edward C. Waters 

Typed or printed name

Shareholder  
Shareholder  
Shareholder

Title