

P94000023942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

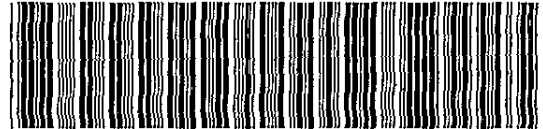
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300046352203

02/15/05--01010--005 **35.00

FILED
05 FEB 15 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOTITZKY, WOTITZKY, ROSS, GOLDMAN, STURGES & TUTTLE, P.A.

ATTORNEYS AT LAW

990 W. MARION AVENUE, SUITE 201
PUNTA GORDA, FLORIDA 33950-5308

TELEPHONE (941) 639-2171
ENGLEWOOD (941) 473-1700

FACSIMILE: (941) 639-2197

WEB SITE:
www.wotitzkylaw.com

EDWARD L. WOTITZKY *
WARREN R. ROSS †
JASON B. GOLDMAN **
ERNEST W. STURGES, JR.
MELANIE H. TUTTLE
DENNIS R. WALLACE, II
ERIC GURGOLD ††

FRANK WOTITZKY
LEO WOTITZKY
OF COUNSEL

*FL BAR BOARD CERTIFIED
REAL ESTATE LAWYER

**FL SUPREME COURT
CERTIFIED CIRCUIT CIVIL
MEDIATOR

†ALSO MEMBER OHIO BAR
†LL.M. IN TAXATION
ALSO MEMBER
NJ & NY BARS

February 11, 2005

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

Re: Articles of Amendment to the Articles of Incorporation of RICHARD G. BAKER
PAINTING, INC. - Document Number P94000023942

Dear Sir/Madam:

The enclosed Articles of Amendment and our check in the amount of \$35.00 are submitted for filing. Please return all correspondence concerning this matter to Eric Gurgold, Esquire, Wotitzky, Wotitzky, Ross, Goldman, Sturges & Tuttle, P.A., 990 W. Marion Ave, Suite 201, Punta Gorda, FL 33950. Should you need any further information please feel free to call me at any time.

Thank you for your attention to this matter.

Very truly yours,

WOTITZKY, WOTITZKY, ROSS,
GOLDMAN, STURGES & TUTTLE, P.A.



Eric Gurgold

EG/pjs

Enclosure

cc: client w/encl.

G:\Eric\Business Entities\Richard G. Baker Painting, Inc\Amendment Section ltr.wpd13554.3

ESTABLISHED 1940

PERSONAL INJURY • WRONGFUL DEATH • NURSING HOME NEGLECT • CIVIL LITIGATION • CRIMINAL LAW
WILLS, TRUSTS & ESTATE PLANNING • PROBATE • GUARDIANSHIP • CORPORATION & BUSINESS LAW • CONSTRUCTION LAW • FAMILY LAW
REAL ESTATE CLOSINGS • TITLE INSURANCE • REAL PROPERTY LAW • CONDOMINIUM & COMMUNITY ASSOCIATION LAW • ZONING, LAND USE & ADMINISTRATIVE LAW

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RICHARD G. BAKER PAINTING, INC.

FILED
05 FEB 15 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, RICHARD G. BAKER PAINTING, INC., a Florida corporation, does hereby certify as follows:

1. The current name of the Corporation is RICHARD G. BAKER PAINTING, INC. (the "Corporation").
2. The Certificate of Incorporation is amended in the following respect:
Article I is amended to read in its entirety as follows: "The name of the corporation is: PERFECT CIRCLE PAINTING, INC."
3. The foregoing Amendment was adopted by the unanimous consent of the directors and shareholders in lieu of a special meeting of the Corporation held January 27, 2005.
4. At the time the foregoing Amendment was adopted, there were outstanding and entitled to vote 50 shares of common stock.
5. The shareholders cast 50 votes for and no votes against the Amendment to the Certificate of Incorporation authorizing the Amendment of Article I to the Articles of Incorporation.

IN WITNESS WHEREOF, Richard G. Baker, President of the Corporation has executed this Certificate on behalf of the corporation on this 10th day of February 2005.

DATED: 2/10/05

PERFECT CIRCLE PAINTING, INC.



By: Richard G. Baker, President