

Remeeter's Name

PAUL DAVIS RESTORATIONWhen Minutes Count And Quality Matters. Paul Davis Restoration of Pasco, Inc. 7944 Rutilio Court New Port Richey, FL 34653

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Walk in Pick up time	Certified Copy
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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION O W
Annual Report Fictitious Name	Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION

OF.

PAUL DAVIS SYSTEMS, INC. OF PASCO

WHEREAS, the right to amend the Articles of Incorporation, has been reserved in the Articles of Incorporation and it is the desire of the Board of Directors to make changes,

THEREFORE, the Articles of Incorporation are amended as follows:

ARTICLES I, II, VII, X, XI and XII shall be deleted in their entirety and the following ARTICLES I, II, VII, X, XI and XII shall be inserted in lieu thereof:

ARTICLE I Name

The name of this corporation shall be:

PAUL DAVIS RESTORATION, INC. OF PASCO

ARTICLE II Principal Place of Business

The principal place of business is to be located at:

7944 Rutilio Court; New Port Richey, Florida 34653.

ARTICLE VII Subscribers, Incorporators and Directors

The names and addresses of the Incorporators are:

Name
Christopher S. Wiggins
& Kathy K. Wiggins
as husband and wife

Address

2101 Tanglewood Way NE
St. Petersburg, FL 33702

The names and addresses of the Subscribers and Directors are:

<u>Name</u>	Shares Subscribed	<u>Address</u>
Richard J. Dannenmiller		
& Christine M. Dannenmiller		329 Bayview Drive NE
as husband and wife	500	St. Petersburg, FL 33704

ARTICLE X Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President:

RICHARD J. DANNENMILLER
329 Bayview Drive NE
St. Petersburg, FL 33704

Secretary: CHRISTINE M. DANNENMILLER
329 Bayview Drive NE

St. Petersburg, FL 33704

ARTICLE XI Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL – 2002 – FLORIDA" and around the circumference thereof the words "PAUL DAVIS RESTORATION, INC. OF PASCO".

ARTICLE XII Registered Office and Registered Agent

The address of the registered office of this corporation is **7944 Rutilio Court**, **New Port Richey**, **Florida 34653**. The name of the registered agent of this corporation at that address is: **RICHARD J. DANNENMILLER**.

STATE OF FLORIDA ... COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before this 16 day of 2002, by Richard J. Dannenmiller, President of PAUL DAVIS SYSTEMS, INC. OF PASCO, a Florida Corporation, on behalf of the Corporation. Richard J. Dannenmiller is personally known to me/provided identification

Motary Public State of Florida

SUSAN L. WOOD

Matery Public - State at Florida

Commission Expire: Acr 27, 2001

Commission = CCy 19193