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DEPARTMENT OF STATE  
DIVISION OF CERTIFICATIONS  
TALLAHASSEE, FLORIDA

FILED  
2002 OCT 24 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Couffette OCT 24 2002

**CT CORPORATION**

October 24, 2002

Secretary of State, Florida  
409 East Gaines Street  
N/A  
Tallahassee FL 32399

Re: Order #: 5707547 SO  
Customer Reference 1: n/a  
Customer Reference 2: ..

Dear Secretary of State, Florida:

Please file the attached:

The Village Paint Shoppe Inc. (FL)  
Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland  
Fulfillment Specialist  
Melanie\_Strickland@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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

---

**THE VILLAGE PAINT SHOPPE INC.**

---

(present name)

*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)*

ARTICLE THIRD of the Articles of Incorporation and the following new  
ARTICLE THIRD is substituted in lieu thereof, effective as of October 1, 2002:

"THIRD: The number of shares the Corporation is authorized to issue is:  
6,000 (six thousand), Common, \$100.00 par value."

**FILED**  
**2002 OCT 24 PM 12:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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:

**THIRD:** The date of each amendment's adoption: October 1, 2002

**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 1st day of October, 2002

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)

Donald E. Devine II

Typed or printed name

Vice President and Treasurer

Title