

P95000006086

TIVOLI
LAKES
BOYNTON BEACH

6900 West Boynton Beach Boulevard
Boynton Beach, FL 33437

(City/State/Zip/Phone #)

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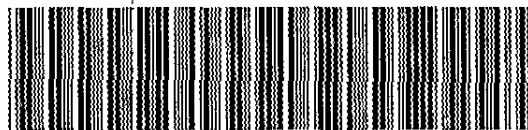
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 AUG 13 PM 4:32

Amendment
NP
8-23-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 27, 2004

TIVOLI LAKES BOYNTON BEACH
6900 West Boynton Beach Blvd.
Boynton Beach, FL 33437

SUBJECT: JP ALTERNATIVE PAINTING, INC.
Ref. Number: P95000006086

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please fill in the date of adoption.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 504A00047246

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 AUG 13 PM 4:32

J.P. ALTERNATIVE PAINTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P-950-0000-6086

(Document number of corporation (if known))

FEI# 650536855

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE CORPORATION HAS ACCEPTED THE RESIGNATION
OF THE FOLLOWING: JENNIFER GIALLANZA, VD;

MARY-ROSE DIANA, DD; JOSEPH A. PEPPERINE, TD.

THE SOLE OFFICER AND DIRECTOR OF THE CORPORATION
SHALL BE JOHN J. PEPPERINE P/S/D

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 4, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

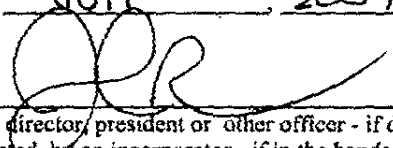
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 4 day of JULY, 2004.

Signature X 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN J. PEPPERINE
(Typed or printed name of person signing)

PRESIDENT - OWNER -
(Title of person signing)

FILING FEE: \$35