

P95000036731

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Mailing Address
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Fort Myers, FL 33906

May 19, 1998

Secretary of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Sent By:
Regular U.S. mail

Re: Electro-Static Painting, Inc.
Ralph S. Bowser Enterprises, Inc.

300002531373--2
-05/21/98--01039--012
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find two Articles of Amendment changing the name of the two Florida corporations as referenced above. I have also enclosed copies for acknowledgement and return of the same.

Please be sure that these Amendments are recorded in the order given as follows:

1. Electro-Static Painting, Inc. This corporation is changing its name to Russell C. Marshman Enterprises, Inc.
2. Ralph S. Bowser Enterprises, Inc. This corporation is changing its name to Electro-Static Painting, Inc.

I have enclosed two separate checks each in the amount of \$35.00 for your fee to process the name changes.

Returned

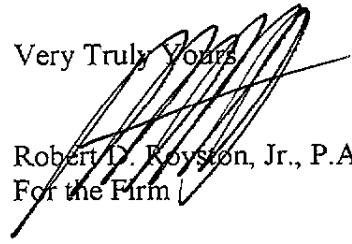
These name changes are done in connection with a sale of the assets of the present Electro-Static Painting, Inc.. A copy of the Bill of Sale transferring the rights to the name is enclosed for your information and to show the consent of Electro-Static Painting, Inc. to the immediate abandonment of that name.

If you have any questions or concerns please do not hesitate to call.

Name Change
LFJ
5-29-98

FILED
98 MAY 21 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very Truly Yours


Robert D. Royston, Jr., P.A.
For the Firm

Enclosures: as stated

RDR/klr

FILED

98 MAY 21 PM 1:27

ELECTRO-STATIC PAINTING, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.1003 and 607.1006 ELECTRO-STATIC PAINTING, INC., files the following amendment the its Articles of Incorporation filed May 8, 1995, document number P95000036731.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to _____

RUSSELL C. MARSHMAN ENTERPRISES, INC.

RUSSELL C. MARSHMAN ENTERPRISES, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of ELECTRO-STATIC PAINTING, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 19th day of May, 1998.

Russell C. Marshman
RUSSELL C. MARSHMAN, President of
ELECTRO-STATIC PAINTING, INC.

Russell C. Marshman
Attest: RUSSELL C. MARSHMAN, Secretary of
ELECTRO-STATIC PAINTING, INC.

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 19th day of May, 1998, by RUSSELL C. MARSHMAN, as President and Secretary ELECTRO-STATIC PAINTING, INC., a Florida Corporation, on its behalf.

My Commission Expires:

SEAL



ROBERT D ROYSTON, JR.
My Commission CC497048
Expires Sep. 30, 1999

Robert D. Royston, Jr.
Notary Public, State of Florida
ROBERT D. ROYSTON, JR.

(printed name of notary)

Personally Known _____ OR Produced Identification ☒

Type of Identification Produced FLA. DRIVER'S LICENCE