

P95000071483
February 27, 1999
Re: Name Change

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FILED
99 MAR -1 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002790970
-03/01/99-01139-00000
*****52.50 *****52.50

Dear Mr. Hampton,

Enclosed please find our check
1472 for \$35.⁰⁰ for filing fee for the
articles of amendment, and certified copies
of the amendment for \$8.⁷⁵, and a certificate
of status for \$8.⁷⁵ for a total of \$52.⁵⁰

Telephone number: 941. 466. 2338

Tax number: 941. 489. 2313

Address: 8695 College Parkway Suite 324
Fort Myers, Florida

33919-5812

Sincerely,

Daniel Lee
(Pres)

N/C

VS MAR 5 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAR -1 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CUSTOM COLOR COATINGS, INC

(SUB-CORPORATION)

(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)

FIRST: WE HEREBY WISH TO DELETE THE NAME:
CUSTOM COLOR COATINGS, INC.

SECOND: WE HEREBY WISH TO AMEND AND ADOPT
THE NAME:

ADVANCED CUSTOM COLOR
DECORATIVE CONCRETE, INC.

(SUB-CORPORATION)

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: FEB 1, 1999

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 (President) 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 23RD day of FEBRUARY, 19 99

Signature

Daniel Lee (Pres)

(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)

DANIEL LEE 100% SHARE HOLDER
Typed or printed name

Pres

Title