

STEPHANIE A. REINICKE, P.A.

ATTORNEY AT LAW
SUITE 803
1800 SECOND STREET
SARASOTA, FLORIDA 34236

BOARD CERTIFIED IN REAL ESTATE

PH. 941-366-1630
FAX 941-366-0693

ALSO ADMITTED IN COLORADO

P95000082523

June 18, 2001

Florida Department of State
Division of Corporations
P. O. Box 5327
Tallahassee, Florida 32314

800004437638--4

-06/22/01--01079--029

*****70.00 *****35.00

Re: GAUNCE ENTERPRISES, INC./BABER PAINTING & DECORATING, INC.

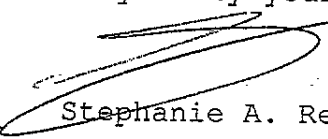
Ladies/Gentlemen:

Enclosed are an original and duplicate original of the Articles of Amendment for GAUNCE ENTERPRISES, INC., and BABER PAINTING & DECORATING, INC., along with an authorization allowing the use of the name BABER PAINTING & DECORATING, INC. Please file these Articles of Amendment and return proof of the filing to this office.

Also enclosed is our check in the amount of \$70.00, constituting the filing fees for these amendments.

Please do not hesitate to contact this office should you have any questions.

Very truly yours,


Stephanie A. Reinicke

/sar

Enclosures

FILED
01 JUN 22 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. JAMES JUN 22 2001

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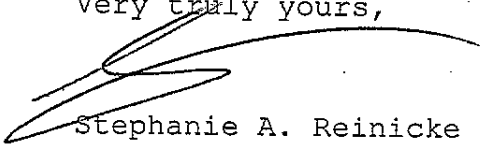
Attn: Thelma Lewis
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **GAUNCE ENTERPRISES, INC./BABER PAINTING & DECORATING, INC.**

Dear Ms. Lewis:

Enclosed is my trust account check in the amount of \$70.00 representing the filing fees for the above referenced amendments.

Very truly yours,



Stephanie A. Reinicke

/sar

Enclosures

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BABER PAINTING AND DECORATING INC.**

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being BABER PAINTING AND DECORATING INC., a Florida Corporation, the Articles of Incorporation of which became effective on October 26, 1995 under Charter Number P95000082523 resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

1. ARTICLE I is hereby amended to read as follows:

The name of the corporation shall be
RON EVANS PAINTING, INC.

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF BABER PAINTING AND DECORATING INC. was approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders held on the 8 day of June, 2001 at which a quorum was present and said AMENDMENT received at least the affirmative vote of a majority of the stock entitled to vote thereon.

DATED at Sarasota, Florida, this 8 day of June, 2001.

RON EVANS PAINTING, INC., a Florida corporation, formerly BABER PAINTING AND DECORATING INC.

By: Ronald A. Evans - Pres
Ronald A. Evans, President

Attest: Ronald A. Evans Secy
Ronald A. Evans, Secretary

(Corporate Seal)

STATE OF Florida
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 8 day of JUNE, 2001, by RONALD A. EVANS as President and Secretary of RON EVANS PAINTING, INC., a Florida Corporation, formerly BABER PAINTING AND DECORATING INC., a Florida corporation, who is personally known to me, or who has produced NSFL DL as identification.



Stephanie Ann Reinicke
My Commission CC886972
Expires December 16, 2003

[Signature]
(Signature of Person Taking Acknowledgment)

(Name of Acknowledger Typed, Printed or Stamped)

(Title or Rank)

(Serial Number, if any)

AUTHORIZATION TO USE NAME: BABER PAINTING AND DECORATING INC.

The undersigned, RON EVANS PAINTING, INC., a Florida corporation, formerly BABER PAINTING AND DECORATING INC., having amended its name, shall and does hereby authorize GAUNCE ENTERPRISES, INC., a Florida corporation, to use the name "BABER PAINTING AND DECORATING INC."

In Witness Whereof, the undersigned has executed this Authorization To Use Name this 8 day of June, 2001.

RON EVANS PAINTING, INC.,
a Florida corporation,
formerly BABER PAINTING AND
DECORATING INC.

By: Ronald A. Evans
Ronald A. Evans, President

Attest: Ronald A. Evans
Ronald A. Evans, Secretary

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 8th day of June, 2001, by **RONALD A. EVANS**, as **President and Secretary of RON EVANS PAINTING, INC.**, a Florida corporation, formerly **Baber Painting and Decorating Inc.**, who is personally known to me, or who has produced his FL DL as identification.



Stephanie Ann Reinicke
My Commission CC886972
Expires December 16, 2003

[Signature]
(Signature of Person Taking Acknowledgment)

(Name of Acknowledger Typed, Printed or
Stamped)

(Title or Rank) (Serial Number, if any)