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FLAMINGO PAINTING OF LEE COUNTY, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLAMINGO PAINTING OF LEE COUNTY, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President:	Charles L. Hayes
Vice-President:	Rose E. Hayes
Secretary:	Rose E. Hayes
Treasurer:	Charles L. Hayes

SECOND: The Officers shall be amended to state:

President:	Charles L. Hayes
Vice-President:	Dwayne Hayes
Secretary:	Dwayne Hayes
Treasurer:	Charles L. Hayes

whose mailing addresses shall be the same as the mailing address of the Corporation.



www.amerilawyer.com


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- THIRD:** The date of the adoption of this amendment is the 21 January 2008.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 January 2008.



Charles L. Hayes, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
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