

P96000034700

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REPLY TO:
P. O. BOX 655
ORANGE PARK, FL 32067-0655

April 22, 1997

FILED
97 APR 28 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

200002157052--6
-04/28/97--01118--011
*****35.00 *****35.00

Re: Daisy Paint, Inc.

Gentlemen:

Enclosed, please find the original Articles of Amendment for the above corporation and my client's check in the amount of \$35.00, to cover the costs as follows:

1. \$35.00 filing fee

I have also enclosed one copy of the Articles of Amendment to be date stamped and returned to me in the enclosed self addressed stamped envelope.

If you have any questions, please give me a call.

Very truly yours,


John F. Tolson, Jr.

JFT,Jr./njp
encls.

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N/C

VS MAY 6 1997

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Articles of Amendment
DAISY PAINT, INC.
A FLORIDA CORPORATION
DOCUMENT NUMBER -96000034700

FILED

97 APR 28 AM 8:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE ONE

The name of the corporation is DAISY PAINT, INC.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted on 22nd day of April, 1997.

Article One is amended to read:

The name of the corporation is WESTSIDE PAINT & DECORATING CENTER, INC.

ARTICLE THREE

The number of shares of the corporation outstanding and entitled to vote at the time of such adoption was 100.

ARTICLE FOUR

The holders of all shares outstanding and entitled to vote have signed a consent in writing adopting said amendment.

ARTICLE FIVE

The effective date of this Amendment to Articles of Incorporation shall be the date of receipt for filing of these Articles of Amendment by Florida Department of State, Division of Corporations, Tallahassee, Florida.

Signed this 22nd day of April, 1997.


JAMES R. HAWKINS PRESIDENT