

P96000065781

FLA. FAMILY SERVICES
175 WESTFIELD AVE.
SARASOTA, FL 34243
941-751-1673

December 26, 1996

TO:
DEPARTMENT OF CORPORATIONS
DEPARTMENT OF STATE
PO BOX 6327
TALLAHASSEE, FL 32314

700002061557--4
-01/17/97--01034--002
*****35.00 *****35.00

Enclosed please find Amendment of Articles of Incorporation (orig. plus 1 copy) along with a check in the sum of \$35.00. Kindly return a filed copy. Thank you.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 17 AM 10:17

APPROVED
AND
FILED

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1-17-97
NC
OM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARWICK AND DOLEN REMODELING, INC.
(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: Amendments adopted: (indicate article number(s) being amended, added or deleted.)

ARTICLE I. is being amended to read:

ARTICLE I. NAME

The name of this corporation shall be named R. E. DOLEN PAINTING, INC.

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:

N/A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 17 AM 10:17


APPROVED
AND
FILED

THIRD: The date of each amendment's adoption: December 22, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was(were) approved by the shareholders. The number of votes cast for the amendment 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 _____"
- 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 26 day of 12, 1996.

Signature 
(By the Chairman, 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 incorporation if adopted by the incorporators)

R. E. Dolen, Jr.,
Typed or printed name

President
Title