

PG0000068346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

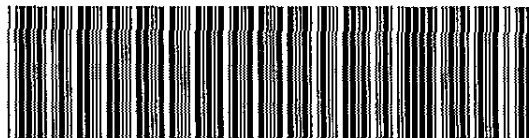
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02/06/06--01041--011 **52.50

FILED
06 FEB 16 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11:51am

FEB 20 2006

Ramen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Complete Coatings Inc.

DOCUMENT NUMBER: P96000068346

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth A. Church Sr.
(Name of Contact Person)

Complete Coatings Inc.
(Firm/ Company)

3115 Hampton Ave.
(Address)

Jacksonville, Florida 32216
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth A. Church Sr. at (904) 448 1419
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2006

KENNETH A CHURCH SR
3115 HAMPTON AVE
JACKSONVILLE, FL 32216

SUBJECT: COMPLETE COATINGS INC.
Ref. Number: P96000068346

We have received your document for COMPLETE COATINGS INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We also need a florida street address for the new registered sgent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 106A00009512

RECEIVED
06 FEB 16 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Complete Coatings Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 FEB 16 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P 96 0000 683 46

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV Initial Registered Agent changed to
Kenneth A. Church Sr.

~~Article V Incorporation changed to~~
~~Kenneth A. Church Sr.~~

Certificate of Designation of Registered Agent
to Kenneth A. Church Sr.

Florida street address for new registered agent
is: 3115 Hampton Ave. Jacksonville, Florida 32216

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1-31-06

Effective date if applicable: 1-31-06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Kenneth A. Church Sr.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kenneth A. Church Sr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35