

P96000000239



## Capitol Painting

1-12-98

600002405556--2

-01/20/98-01150-008

\*\*\*\*\*96.25 \*\*\*\*\*96.25

To whom it may concern,

Please make the following "NAME CHANGE REQUEST" stated on amend 300; In addition, I am send a check for \$96.25 to ~~include~~ cover the following expenses

1. FILING FEE \$35.00
  2. CERTIFIED COPY \$52.50
  3. CERTIFICATE STAT \$ 8.75
- } \$96.25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 20 AM 9:51

APPROVED  
AND  
FILED

Cent of Sta  
Cent Copy  
1-20-98  
P96000000239

Sincerely,

B Meaton

BRIAN E. MEATON

PRESIDENT: AMERIGORE, INC

(FORMERLY) CAPITOL PAINTING, INC

NC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

~~AMER~~

CAPITOL PAINTING, 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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

To whom it may concern,

The corporation (S) presently listed with  
your office has officially changed its  
name, as of 1-1-98, to:

AMERICORE, INC.

Please make this change to your records  
so that it reflects this name change.

APPROVED  
AND  
FILED  
98 JAN 20 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

B. Meaton

B. MEATON, PRESIDENT OF:

AMERICORE, INC.

(FORMERLY)

CAPITOL 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:

THIRD: The date of each amendment's adoption: 1-1-98

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1 day of JANUARY, 19 98

Signature

B Meaton

(By the Chairman or 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 incorporator if adopted by the incorporators)

BRIAN E. MEATON

Typed or printed name

PRESIDENT

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 01 AM 9:51

APPROVED  
AND  
FILED