

P97000003398

Derrick K. Sisco
PRO-COAT PAINT FINISHES, INC.
2604 Fentress Place
Holiday, FL 34691

October 23, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/29/01--01050--013
*****35.00 *****35.00

RE: PRO-COAT PAINT FINISHES, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for filing on behalf of the subject corporation.

Also enclosed is a check in the amount of \$35.00 for the filing fee.

Thank you very much.

Sincerely,



Derrick K. Sisco

Enclosures

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRO-COAT PAINT FINISHES, INC.**

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2604 Fentress Place, Holiday, FL 34691, and the mailing address is the same.

ARTICLE 5 – OFFICERS

The officer(s) of the Corporation shall be:
Derrick K. Sisco

ARTICLE 6 – DIRECTORS

The Director(s) of the Corporation shall be:
Derrick K. Sisco


SECOND: The following provides for an exchange, reclassification, or cancellation of issued shares:

The shares previously owned by Kenneth K. Sisco and Diana L. Sisco have been transferred to Derrick K. Sisco.

THIRD: The date of each amendment's adoption is April 15, 2001.

FOURTH: The amendments were approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 24th day of OCTOBER, 2001.



Derrick K. Sisco, President