

P97000015459

April 18, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Phone (904)487-6050

RAY L. STANTON
9905 46th Ave. W.
Bradenton, FL 34210

REF: WEST COAST PAINTING, INC.
EIN#: 59-3433082

700002169657--3
-05/07/97--01076--002
*****35.00 *****35.00

Please find attached Articles of Amendment to Articles of Incorporation and Change of Registered Office and Registered Agent for WEST COAST PAINTING, INC., EIN#59-3433082.

On February 18, 1997, document number P9700015459 was assigned to WEST COAST PAINTING, INC., and shortly thereafter, EIN#59-3433082 was assigned to same. On April 2, 1997, ROBERT R. DAHMS, the initial Registered Agent sold all 750 Shares of Common Stock, being 1/2 interest belonging to ROBERT R. DAHMS, to RAY L. STANTON, President. **BILL OF SALE ATTACHED.

Along with selling 1/2 interest, being 750 Shares of Stock to RAY L. STANTON, ROBERT R. DAHMS requests to resign as REGISTERED AGENT or any other ties to WEST COAST PAINTING, INC. and to change the principal place of business and mailing address of this Corporation to RAY L. STANTON, 9905 46TH Avenue West, Bradenton, FL 34210, PHONE (941)795-0546.

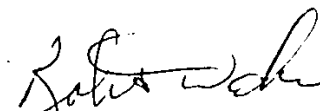
For the WEST COAST PAINTING, INC. file, EIN#59-3433082, no income has been obtained for ROBERT R. DAHMS under the name of WEST COAST PAINTING, INC.

If any other information is needed to change this transaction, please let me know right away.

Thank you in advance for your assistance in this matter.

Respectfully Submitted,


RAY L. STANTON


ROBERT R. DAHMS

\$35.00 check attached for amendment fees.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -7 PM 3:10
MAY 13 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -7 PM 3: 10

WEST COAST PAINTING, INCORPORATED

(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)*

ARTICLE II Principal Office

(old address)

10011 46th Ave. W.,
Bradenton, FL 34210

(New Address)

9905 46th Ave. W.
Bradenton, FL 34210

ARTICLE IV Initial Registered Agent and Street Address

(prior Reg. Agent)

ROBERT R. DAHMS
10011 46th Ave. W.
Bradenton, FL 34210

(New Reg. Agent)

RAY L. STANTON
9905 46th Ave. W.
Bradenton, FL 34210

ARTICLE V Incorporator(s)

DELETE: ROBERT R. DAHMS
10011 46th Ave. W.
Bradenton, FL 34210

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:

ROBERT R. DAHMS, on April 2, 1997, sold his 750 shares of common stock to RAY L. STANTON, HEREIN waiving all ties to WEST COAST PAINTING, INC.

THIRD: The date of each amendment's adoption: 4/2/97


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 19 day of April, 19 97

Signature 
(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)

RAY L. STANTON
Typed or printed name

PRESIDENT

Title

Florida Department of State, Sandra B. Mosham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: WEST COAST PAINTING, INCORPORATED
2. The mailing address of the corporation is: 10011 46th Ave. West, Bradenton, FL 34210
*New address is: 9905 46th Ave. West, Bradenton, FL 34210
3. Date of incorporation/qualification: 2/18/97 Document number: P9700015459
4. The name and address of the current registered agent and office:

ROBERT R. DAHMS

10011 46th Ave. West

Bradenton, FL 34210

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

RAY L. STANTON

9905 46th Ave. West

Bradenton, FL 34210

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

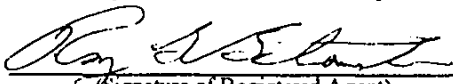
4/19/97

(Date)

RAY L. STANTON, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

4-19-97

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)