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PROFESSIONAL ACCOUNTING SERVICES

1510 Bottle Brush Drive NE, Suite #40 Palm Bay, Florida 32905

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Docu	ment #)
2	(Corporation Name)	(Docu	ment #)
3	(Corporation Name)	(Docu	ment #)
4	(Corporation Name)	(Document #)	
☐ Walk in	Pick up time		Certified Copy
Mail out	☐ Will wait	Photocopy	Certificate of Status

SENE	W FILINGS		AMENDMENTS
Prof	it	/	Amendment /
Non	Profit		Resignation of R.A., Officer/ Director
Lim	ited Liability		Change of Registered Agent
Don	nestication		Dissolution/Withdrawal
Oth	er		Merger

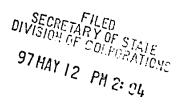
鰄	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

語語	REGISTRATION/
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ROBERT RESLOW, 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)

NAME CHANGE:

ROBERT RESLOW, INC

TO:

ROBERT RESLOW, JR. 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: $\frac{3}{197}$.			
FOURTE	: 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 umendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient			
	for approval byvoting group			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
Ż	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this, 19 <u>97</u>			
Signature				
	(B) 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)				
Typed or printed name				
Title				

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