

P97000042982

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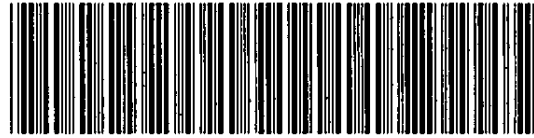
(Business Entity Name)

(Document Number)

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08 JUN 26 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
7/1/08

**SHERMAN'S PAINTING, INC.**  
**11492 61<sup>st</sup> Avenue N.**  
**Seminole, FL 33772**  
**(727) 393 0704**

June 23, 2008

State of Florida  
Division of Corporations  
Amendment Section  
P.O. Box 6327

Re: SHERMAN'S PAINTING, INC.  
DOCUMENT NO: P97000042982

Gentlemen:

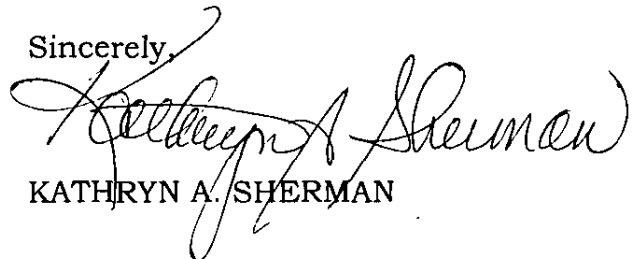
The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Kathryn A. Sherman, Sherman's Painting, Inc., 11492 61<sup>st</sup> Avenue N., Seminole, Florida 33772.

Enclosed herewith is a check in the amount of \$35.00.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Kathryn A. Sherman', written over the printed name.

KATHRYN A. SHERMAN

KS/  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHERMAN'S PAINTING, INC.  
DOCUMENT NUMBER OF CORPORATION: P97000042982**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**AMENDMENT ADOPTED**

Article VI. OFFICERS AND DIRECTORS is amended as follows:

The Officers and Directors of this corporation are as follows:

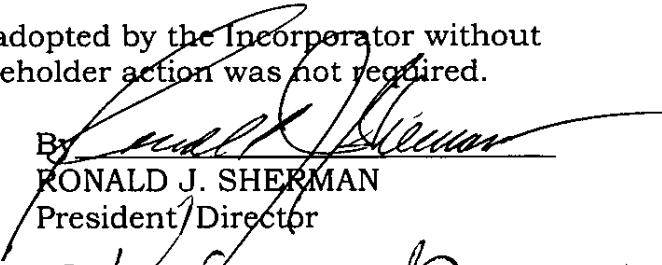
Ronald J. Sherman      President/Director  
11492 61<sup>st</sup> Avenue N.  
Seminole, FL 33772

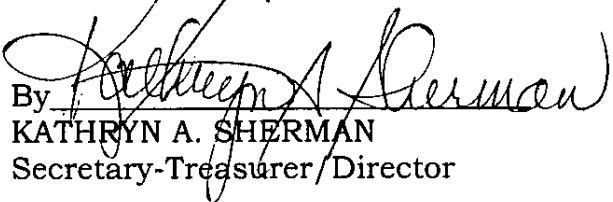
Gregory A. Sherman      Vice-President/Director  
11492 61<sup>st</sup> Avenue N.  
Seminole, FL 33772

Kathryn A. Sherman      Secretary-Treasurer/Director  
11492 61<sup>st</sup> Avenue N.  
Seminole, FL 33772

Date of Amendment Adopted: June 2, 2008

The Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

By   
RONALD J. SHERMAN  
President/Director

By   
KATHRYN A. SHERMAN  
Secretary-Treasurer/Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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