

P97000070298

January 16, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Artistic Acrylic Concrete Coatings, Inc.  
Document No. P97000070298

700004864067--9  
-02/04/02--01054--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dears Sirs:

In regard to the above, enclosed please find Articles of Amendment and my firm's check in the amount of \$35.00 for the filing fee. Please file the Articles of Amendment and forward proof to me that they have been filed.

Thank you for your attention to this matter.

Very truly yours,



Hollis H. Kendall, Jr.

HHK/pjk  
Enclosures



FILED  
02 FEB -4 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*n/pkj  
all 2/50*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARTISTIC ACRYLIC CONCRETE COATINGS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following amendment of the Articles of Incorporation was adopted by the unanimous consent of all the directors and stockholders of the Corporation on January 16, 2002, in the manner prescribed by Florida Statute Section 607.1003:



**AMENDMENT TO ARTICLES  
ARTICLE I - NAME**

The name of the Corporation is: AACCInc.

The number of shares of the Corporation outstanding at the time of such adoptions was 1,000; and the number of shares entitled to vote thereof was 1,000. By vote taken at a special meeting called for such purpose, the holders of all shares unanimously consent to the amendment.

Dated this 16<sup>th</sup> day of January, 2002.

ARTISTIC ACRYLIC CONCRETE COATINGS, INC.

By:   
President  
  
Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB -4 AM 10:55

FILED

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Hollis H. Kendall, Jr. and Pamela J. Kendall, the President and Secretary of ARTISTIC ACRYLIC CONCRETE COATINGS, INC., who are personally known to me, and who acknowledged before me that they executed the foregoing instrument freely and voluntarily under authority duly vested in them by said corporation.

WITNESS my hand and official seal this 16<sup>th</sup> day of January, 2002.

Notary Seal:



Sharon A. Cole  
MY COMMISSION # CC738253 EXPIRES  
June 26, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

Sharon A. Cole  
Notary Public Signature

\_\_\_\_\_  
Printed or Typed Name  
Commission Number: \_\_\_\_\_  
Expiration Date: \_\_\_\_\_