

P97000073341

FILED
97 AUG 27 AM 11:21
TALLAHASSEE, FLORIDA

8/27/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:16 AM

((H97000014092 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: EXECUTIVE PAINTING & WATER PROOFING, INC.

AUDIT NUMBER.....H97000014092

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

RECEIVED
97 AUG 27 AM 10:36
ATTN: Darlene

Dr
Name
Change
8/27/97

97 AUG 27 AM 8:59

8/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

08/1/97

((H97000014092 51))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: RAY FRIEDMAN
PHONE: (905)558-2571

ACCT#: 070744001550

FAX #: (303)354-7832

NAME: EXECUTIVE PAINTING & WATER PROOFING, INC.

AUDIT NUMBER.....H97000014092

DOC TYPE.....EAST AMENDMENT

CERT. OF STATUS...

PAGES..... 2

DEF. NOTICE.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$32.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE PAY
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION ONLY (C/P)

Menu: 0001 E-FILED

2400 7E1

VT100

Online

197-14092

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 27 AM 11:21

TALLAHASSEE, FLORIDA

EXECUTIVE PAINTING & WATER PROOFING, 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)

ARTICLE II: The name should read:

Executive Paint & Water Proofing, 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:

197-14092

Prepared by:
acel Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

THIRD: The date of each amendment's adoption:

8/26/97

1197-14092

NOTE: 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 day 26th of August, 19 97

Signature

Julie Henderson

(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)

JULIE HENDERSON

Typed or printed name

President/ Director

Title

1197-14092