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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: BISCAYNE PAINTERS, INC.

AUDIT NUMBER.....H98000000932

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JAN 15 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Biscayne Painters, Inc.

(Printed Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amendment No. 1 is hereby adopted whereby Article No. 1 is amended to read "The Color Palette, Inc." instead of "Biscayne Painters, Inc." where this language is so stated.

Amendment No. 2 is hereby adopted whereby Article No. 2 is amended to read "This corporation is hereby formed to provide decorating services under the laws of and licensing of the State of Florida" instead of "This corporation is hereby formed to provide painting services under the laws of and licensing of the State of Florida"

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:

PREPARED BY:

GLADYS L. COIA, ESQ.

COIA & SUTTON, P.A.

11900 BISCAYNE BLVD

SUITE 700

MIAMI, FL 33181

305.891.7595

THIRD: The date of each amendment's adoption: 1/14/98

FBNO. 749 620

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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 day 14 of January, 19 98

Signature

Alan L. Beardslee

(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)

ALAN L. BEARDSLEE,

Typed or printed name

President and Incorporator

Title

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