

**CAPITAL CONNECTION, INC.**

417 S. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-870 • (800) 842-8062 • Fax (850) 222-1222

P98000009704

Painters Pride, Inc

100002926161--6  
-07/08/99-01043-003  
\*\*\*\*\*52.50 \*\*\*\*\*35.00

File First

	Name
___ Art of Inc. File	Change &
___ LTD Partnership File	Amend
___ Foreign Corp. File	
___ L.C. File	
___ Fictitious Name File	
___ Trade/Service Mark	
___ Merger File	
<input checked="" type="checkbox"/> Art. of Amend. File	
___ RA Resignation	
___ Dissolution / Withdrawal	
___ Annual Report / Reinstatement	
___ Cert. Copy	
<input checked="" type="checkbox"/> Photo Copy	
___ Certificate of Good Standing	
___ Certificate of Status	
___ Certificate of Fictitious Name	
___ Corp Record Search	
___ Officer Search	
___ Fictitious Search	
___ Fictitious Owner Search	
___ Vehicle Search	
___ Driving Record	
___ UCC 1 or 3 File	
___ UCC 11 Search	
___ UCC 11 Retrieval	
___ Courier	

FILED  
99 JUL -8 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JUL -8 AM 10:34

JP  
7/8/99

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

7/8  
Date

9:15  
Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PAINTER'S PRIDE, INC.

99 JUL -8 AM 11:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

The following provisions of the Articles of Incorporation of PAINTER'S PRIDE, INC., a Florida corporation filed in Tallahassee on January 30, 1998 be and they hereby are amended in the following particulars:

Article I: NAME, be and it hereby is amended to read as follows:  
"PAINTER'S PRIDE, INC. OF FLORIDA."

Article II: PRINCIPAL OFFICE, be and it is hereby amended to read as follows:  
"The principal place of business and mailing address of the corporation is:  
1720-1772 Avenida Del Sol  
Boca Raton, FL 33432"

Article IV: REGISTERED AGENT, be and it is hereby amended to read as follows:  
"The name and address of the registered agent is Kenneth D. Shriberg, 1720 Avenida Del Sol, Boca Raton, FL 33432"

Article VI: BOARD OF DIRECTORS be and it is hereby amended to read as follows:  
"The names and addresses of the Board of Directors of the corporation is  
President and Director, Horace G. Killam, III  
861 Waverly St.  
Framingham, MA 01702  
Vice-President and Director, Kenneth D. Shriberg,  
1720 Avenida Del Sol  
Boca Raton, FL 33432"

SECOND: The date of each amendment's adoption: June 25, 1999.

THIRD: Adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7<sup>th</sup> day of July 1999.

*Kenneth D. Shriberg*, V-P

Articles of Amendment  
to Articles of Incorporation of  
Painter's Pride, Inc.  
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IN WITNESS WHEREOF, the undersigned duly authorized officer of this corporation  
have executed these Articles of Amendment this 7<sup>th</sup> day of July, 1999

PAINTER'S PRIDE, INC. OF FLORIDA  
f/k/a PAINTER'S PRIDE, INC.

I accept my position as registered agent.

BY: Kenneth D. Shriberg, VP  
KENNETH D. SHRIBERG  
Vice President/Registered agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Kenneth D. Shriberg  
known to me to be the person who executed the foregoing Articles of Amendment and he  
acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7<sup>th</sup> day of  
July, 1999.

Evelyn Bovarnick  
Notary Public, State of Florida

