

P98000010942

Requester's Name

S & S Printing and Lectures, Inc.
791 SW General Patton Lane
Park St. Lucie, FL 34953

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-11/07/00--01071--005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 2000

S & S PAINTING AND TEXTURES, INC.
791 SW GENERAL PATTON TERRACE
PORT ST. LUCIE, FL 34953

SUBJECT: S & S PAINTING AND TEXTURES, INC.
Ref. Number: P98000010942

We have received your document for S & S PAINTING AND TEXTURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 200A00059184

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S & S PAINTING AND TEXTURES, 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 IV Officers - Section 2

The annual meeting of the Shareholders and Board of Directors of S & S Painting and Textures, Inc., a Florida corporation ("Corporation") was called and held on the 22nd day of December, 1999 at 7:00 p.m. at 791 SW General Patton Terrace, Port St. Lucie, FL 34953

The directors unanimously elected the following officer to serve at the pleasure of the Board of Directors:

Vice President: Mark B. Sullivan

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:

ARTICLE VII Certificates for shares and their transfer

A meeting of the Board of Directors of S & S Painting and Textures, Inc. was held on June 30, 1999 at the office of the corporation at 791 SW General Patton Terrace, Port St. Lucie, FL 34953. The following directors were present at the meeting: David M. Sullivan, President and Shirley D. Heinis, Secretary/Treasurer.

1. It was decided that Shirley D. Heinis, shareholder, would transfer 250 shares of her 510 shares held in the corporation of S & S Painting and Textures, Inc. to David M. Sullivan, shareholder.

David M. Sullivan, shareholder
Shirley D. Heinis, shareholder

740 shares
260 shares

THIRD: The date of each amendment's adoption: Amend#1 - 12/22/99 Amend#2 - 06/30/99

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 23rd day of December, 2000.

Signature

Shirley D. Heinis Secretary/Treasurer
(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)

Shirley D. Heinis

Typed or printed name

Secretary/Treasurer

Title