

P98000018288

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

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

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend
4-13-99
BWS*

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-04/07/99--01065--004

*****52.50 *****52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -7 PM 3:13

FILED

Examiner's Initials

SENT BY:

3-23-99 ; 5:01PM ; MANULI RUBBER (USA)-

981 3324;# 2/ 7

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

EASTLUND PAINTING INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -7 PM 3:13

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

- (1) CHANGE OF ADDRESS
- (2) CHANGE OF OFFICERS AND REGISTERED AGENT

(SEE ATTACHED PAGE)

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:

THIRD: The date of each amendment's adoption: JANUARY 1, 1999.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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 [Signature]
(voting group)

SENT BY:

3-23-99 ; 5:01PM ; MANULI RUBBER (USA)-

981 3324;# 3/ 7

Signed this 29 day of MARCH, 19, 99.

EASTLUND PAINTING INC.

(Corporation Name)

By

ARTHUR JENKINS

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

ARTHUR JENKINS

(Typed or printed name)

PRESIDENT

(Title)

SENT BY:

3-23-99 ; 5:02PM ; MANULI RUBBER (USA)→

981 3324;# 4/ 7

AMENDMENTS ADOPTED

1 - CHANGE OF ADDRESS:

**2602 BISMARCK DRIVE
VALRICO, FLORIDA 33594
TELEPHONE: 813-643-6470**

2 - CHANGE OF OFFICERS AND REGISTERED AGENT:

**PRESIDENT AND REGISTERED AGENT - ARTHUR JENKINS
VICE PRESIDENT - ROBERT D. JENKINS
SECRETARY & TREASURER - ARTHUR Q. JENKINS**

[REDACTED]