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NAPLES BEST
PAINTING

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*****35.00 *****35.00

568 9TH STREET SOUTH

205

NAPES, FL 34102

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4/30

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Naples' Best Painting + Pressure Cleaning, 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)_

Amendment to Article II : Amend number of shares of stock outstanding at any one time from 1 share to 100 shares.

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: N/A

THIRD: The date of each amendment's adoption: _4/20/98_ .

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 _20_ of _April_ , 19 _98_ .

Signature _Jane M. Edwards_
           (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)

Jane M. Edwards
          Typed or printed name

President / INCORPORATOR
          Title