# P98000045115

QUALITY FINANCIAL SERVICES INC 3945 NOVA ROAD PORT ORANGE FL 32127		
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SECRETARY OF STATE
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SALSILA SECTIONS

October 9, 2003

To Whom It May Concern:

If there are any questions concerning the filing this amendment to these Articles of Incorporation, please feel free to contact Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.

CHRIS DAVIS - President



October 29, 2003

QUALITY FINANCIAL SERVICES INC. 3945 NOVA ROAD PORT ORANGE, FL 32127

SUBJECT: DAVIS PAINTING SERVICES INC.

Ref. Number: P98000045115

We have received your document for DAVIS PAINTING SERVICES INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$5.00.

Please return 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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 303A00058989

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



# DAVIS PAINTING SERVICES INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article XII being amended to read as follows.

#### ARTICLE XII = OFFICERS

The officers will be as follows as of September 16, 2003:

Treasurer: RANDY WILLIAMS

6703 CALISTOGA CIR PORT ORANGE FL 32128

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed October 9, 2003

Signature

CHRIS DAVIS - President

### MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS OF

## DAVIS PAINTING SERVICES INC.

The special meeting of shareholders of the corporation was held at:

1846 TARA MARIE LANE PORT ORANGE FL 32128

On October 9, 2003 the following shareholder was present, CHRISTOPHER DAVIS and being a majority of the shareholders and a quorum. CHRISTOPHER DAVIS was elected Chairman of the meeting, and CHRISTOPHER DAVIS was elected Secretary of the meeting. The Chairman stated the meeting was called for the purpose of assigning the position of Treasurer to Randy Williams.

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved.

There being no further business, upon motion, the meeting adjourned.

Secrètary

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October 9, 2003

To Whom It May Concern:

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Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.

CHRIS DAVIS - President