

# TAX SOLUTIONS OF PALM BEACH INC.

4793 N. CONGRESS AVENUE  
BOYNTON BEACH, FLORIDA 33426

TAXATION  
FINANCIAL PLANNING  
ESTATE PLANNING

TELEPHONE (561) 432 - 2036  
FACSIMILE (561) 432 - 2527

P98000084284

BOBBIE COX  
FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE, FL., 32399

200004663312--7  
-11/01/81 01082-810  
\*\*\*\*\*33.00 \*\*\*\*\*33.00

RE: CORPORATION

DEAR BOBBIE,

HERE ARE THE ARTICLES OF AMENDMENT LIST BELOW, FOR A NON - CERTIFIED  
CORPORATION.

PLEASE MAIL BACK TO: ROBERT KIESLING  
4793 NORTH CONGRESS #206  
BOYNTON BEACH, FL., 33426

PLEASE CALL MY OFFICE IF YOU HAVE ANY QUESTIONS ON THIS MATTER.

THANK YOU FOR YOUR HELP AND HARD WORK.....

SINCERELY,

ROBERT KIESLING

NAME OF CORPORATION Carey Painting Inc.

FILED  
01 NOV - 1 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 NOV -1 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CAREY PAINTING INC.

(present name)

P98000084284

(Document Number of Corporation (If known))

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 #7 : Being Added

Vice President : Sean Howell  
3520 W. Hillsboro Blvd Apt #203  
Coconut Creek FL, 33073

Secretary : Jim Bingle  
2949 N. Federal Hwy. Apt #14  
Fort Laud. FL

Treas : William Suarez  
3202 NW 102 Ter Apt #I-102  
Coral Springs, FL  
33065

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: 10/27/01

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 27<sup>th</sup> day of OCT, 2001

Signature

  
(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)

LEO CAREY

(Typed or printed name)

PRES.

(Title)