

# P98000097336



Brush & Roll Painting  
and Decorating, Inc.

P.O. Box 1126 • Lynn Haven, FL 32444 • ph/850-784-9888 • fax/850-785-5993

December 21, 2001

**DIVISION OF CORPORATIONS**

P.O. Box 6327

Tallahassee, FL 32314

850/245-6050

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-12/26/01--01034--005

\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Amendment Section:**

I have enclosed the Amendment form to shorten the name of my Corporation

From: Brush & Roll Painting and Decorating, Inc.

To: Brush & Roll Painting, Inc.

No other changes are requested and as the sole stock holder, I have requested this Amendment.

Sincerely,

Brush & Roll Painting

  
Kim R. Fazzone  
President

RECEIVED  
DIVISION OF CORPORATIONS  
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N/C

V SHEPARD JAN 9 2002

We are a MBE and a Drug Free Workplace. Workman's Comp and Liability Certificates of Insurance are available upon request.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 26 AM 8:53

(present name) \_\_\_\_\_

(Document Number of Corporation (If known))

Brush & Roll Painting, Inc.

**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:

**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 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 20 day of December, 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)

Kim R. Fazzone  
(Typed or printed name)

President / Incorporator  
(Title)