

LAW OFFICES OF
DAVIS MARLOWE MARTENS DUNAJ & MARLOWE
A Partnership of Professional Associations

Please reply to:
New Port Richey

P98000104366

February 19, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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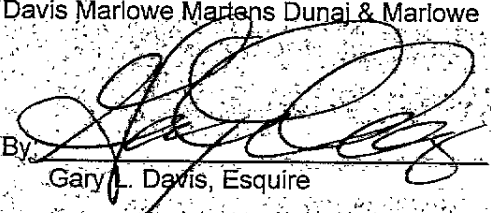
SUBJECT: Ron Welch Painting, Inc./Articles of Amendment to Corporation

Dear Ladies and Gentlemen:

Enclosed please find the original Articles of Amendment to Articles of Incorporation and our trust account check #4683 in the amount of \$35.00 to cover the cost of amending the articles to the above-referenced corporation.

Should you have any questions, or need any additional information, please contact our office at the address above or at our daytime phone number of (727) 376-3330. Thank you for your attention to this matter.

Sincerely,
Davis Marlowe Martens Dunaj & Marlowe

By: 
Gary L. Davis, Esquire

Enclosures

*Amend
3-1-99
HLS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 22 AM 9:35

FILED

*Mr. Davis secretary authorized
to delete information regarding
Registered agent.*

8726 Old County Road 54 • Suite "E" • New Port Richey, Florida 34653
(727) 376-3330 • Fax (727) 376-3146 • www.nprlaw.com

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(305) 373-9977 • Fax (305) 373-8877 • www.miamilaw.net

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RON WELCH PAINTING, INC.**

FILED
99 FEB 22 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE X – DIRECTORS

(AMENDED)

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The board of directors shall consist of THREE directors whose name and addresses are as follows:

Name	Address
Ron Welch	3330 Shoal Line Boulevard Hernando Beach, FL 34607
Lois P. Welch	8213 Eleanor Street Spring Hill, FL 34607
Robert F. Welch	8213 Eleanor Street Spring Hill, FL 34607

ARTICLE XI - OFFICERS

(AMENDED)

The name and addresses of the persons who are to serve as Officers of the Corporation are as follows:

Name	Address	Office
Ron Welch	3330 Shoal Line Boulevard Hernando Beach, FL 34607	President and Vice-President
Lois P. Welch	8213 Eleanor Street Spring Hill, FL 34607	Secretary
Robert F. Welch	8213 Eleanor Street Spring Hill, FL 34607	Treasurer

ARTICLE XII – STOCK HOLDERS

(AMENDED)

The name and address of the stockholder of this corporation is as follows:

Ron Welch	100 shares	3330 Shoal Line Boulevard Hernando Beach, FL 34667
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ARTICLE XIV – PRINCIPAL PLACE OF BUSINESS
(AMENDED)

The principal place of business and mailing address of this corporation shall be:

3330 Shoal Line Boulevard, Hernando Beach, FL 34607.

ARTICLE XV – NAME AND ADDRESS OF INCORPORATOR
(AMENDED)

The name and address of the incorporator to these Articles of Incorporation is Ron Welch, 3330 Shoal Line Boulevard, Hernando Beach, FL 34607.

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:

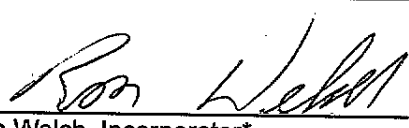
None. Not applicable.

THIRD: The date of each amendment's adoption:
February 18, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of February, 1999.



Ron Welch, Incorporator*