

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

P98000106999

FILED
2002 APR 12 AM 11:57
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lou's Paint Spot and Carpet Barn, Inc. P98-106999
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4/12

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

C. Coullotte APR 12 2002

Examiner's Initials

RECEIVED
02 APR 12 AM 11:20
DIVISION OF CORPORATION

300005257093--1.
-04/12/02--01045--013
*****43.75 *****43.75

FILED

2002 APR 12 AM 11:57
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF ^{AND CARPET BARN}
LOU'S PAINT SPOT, INC., a Florida corporation

1. The following provisions of the Articles of Incorporation of **LOU'S PAINT SPOT, INC.** ^{and Carpet Barn}, a Florida corporation, filed in Tallahassee, December 28, 1999, be and they hereby are amended in the following particulars:

Article 5, be and it hereby is amended to read as follows:

"The Corporation is authorized to issued five hundred (500) shares, all of one class, at One Dollar (\$1.00) par value.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 28 day of December, 2000.

IN WITNESS WHEREOF, the parties have set their hands this 11 day of April 2002.

LOU'S PAINT SPOT, INC.
a Florida corporation

By: Betty J. Welch

BETTY J. WELCH
President/ Secretary

STATE OF FLORIDA
COUNTY OF DESOTO

The foregoing instrument was acknowledged before me this 11 day of April, 2002 by, **BETTY J. WELCH** as **President and Secretary** respectively of **LOU'S PAINT SPOT, INC.** on behalf of the corporation and who ~~has produced~~ is personally known to me as identification.



Cynthia A Waldron
My Commission CC906166
Expires January 30, 2004

Cynthia A. Waldron
Notary Public

State of Florida at Large

My Commission # _____

My Commission Expires: _____