

1999000002859

Evelyn Noel - Accountant

MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

3711 TROUT RIVER BLVD.
JACKSONVILLE, FLORIDA 32208
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April 20, 1999

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-04/22/99-01073--017
*****43.75 *****43.75

State of Florida
Secretary of State
Corporation Division
Tallahassee Florida

re: Carters Quality Painting

Gentlemen:

In reference to the above and in reference to the changing the
of the officers of the Corporation. I am enclosing my check to
cover the cost of filing an amended forms for the above mentioned
Corporation. If additional information is needed please feel free
to advise.

Amend
4-26-99
EAS

Sincerely,

Evelyn Noel
Evelyn Noel

cc; file

FILED
99 APR 22 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return to
3711 Trout River Blvd
Jax FL 32208

Evelyn Noel authorized
to check block that
states amend was
adopted by shareholders.
LFT

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Carters Quality Painting Inc.
(present name)

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 VIII

The above mentioned Corporation- Carters Qualtiy Painting has decided they want to change the officers of the Corporation.

President Julie Glass 6280 Arthur Durham Drive Jax Fla. 32210.

Secretary & Tres- Ricky Glass- 6280 Arthur Durham Drive Jax Fla. 32210

The other officers and directors of said Corporation will remain the same.

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99 APR 22 AM 10:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

The same number of shares of stock are issued.

THIRD: The date of each amendment's adoption: 4-15-99

FOURTH: Adoption of Amendment(s) (CHECK ONE) All duly elected officers agree...

- ☒ 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 15th day of April, 19 99.

Signature

Julie Glass
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Julie Glass - P

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ricky Glass

Carter Richard Glass
Typed or printed name

former President newly changed to Secretary & Tres.
Title