

P99000023475

(Municipal Name)

D & B CUSTOM PAINTING, INC.
4381 BLANEY CT
JACKSONVILLE, FL 32257

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend Namechange/cc
@ 7/21/03



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07/14/03--01075--010 **78.75

FILED
03 JUL 14 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

D & B Custom Painting, Inc

Mark Burch (904) 662-0155

Office (904) 880-3598

June 27, 2003

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

To the attention of the Amendment Section:

I would like to dissolve the corporation Burch Custom Painting, Inc., document number P03000063761 pursuant of section 607.1401. I've included the Articles of Dissolution and the filing fee of \$35. I've also included a signed affidavit of my intention not to revoke this dissolution. I would like to release the name Burch Custom Painting, Inc. immediately so that I may change the name of my present corporation to that name.

I would like to amend the articles of incorporation of D & B Custom Painting, Inc., document number P99000023475 pursuant to the provisions of section 607.1006 to change the vice president/secretary and to change the name of the corporation from D & B Custom Painting, Inc. to Burch Custom Painting, Inc. I've included the Articles of Amendment and the filing fee of \$35.

I would also like to request a certified copy of the amendments for \$8.75.

Enclosed is a check totaling \$78.75 for filing fees and a certified copy.

Please respond to Sheila Burch at (904) 880-3598 if there is any problem completing my objectives with these two filings.

Thank you,

Mark Burch
President
D & B Custom Painting, Inc.

*4391 Blakeley Court
Jacksonville, Florida 32257*

FILED
03 JUL 14 PM 2:00
DIVISION OF STATE
TALLAHASSEE, FLORIDA

D & B Custom Painting, Inc

Mark Burch (904) 662-0155

Office (904) 880-3598

June 27, 2003

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

To the attention of the Amendment Section:

This is an **affidavit** for the purpose of dissolving the corporation Burch Custom Painting Inc., document number P03000063761 pursuant of section 607.1401. I do not intend to revoke this dissolution. I would like to release the name Burch Custom Painting Inc. immediately so that I may change the name of my present corporation to that name.

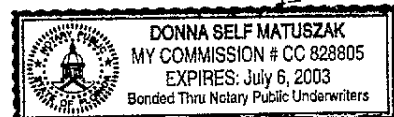
Signed:



Mark Burch
President
D & B Custom Painting, Inc.

Witnessed:

STATE OF FLORIDA
COUNTY OF DUVAL
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE
ME THIS 3rd DAY OF July, 2003
BY Mark Burch
Donna Self Matuszak



*4391 Blakeley Court
Jacksonville, Florida 32257*

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

FILED
03 JUL 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & B Custom Painting Inc

(present name)

P99000023475

(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)*

AMEND Article 6

Officers and Directors:

Charles Dougherty shall be deleted as Vice President.

Sheila Burch shall be added as Vice President and Secretary.

Sheila Burch

4391 Blakeley Court

Jacksonville, FL 32257

All others shall remain the same.

AMEND Article 1

Name of Corporation:

D & B Custom Painting Inc shall change the name to Burch Custom Painting Inc.

Burch Custom Painting, Inc

4391 Blakeley Court

Jacksonville, FL 32257

The purpose of the corporation is to remain the same.

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: June 27, 2003

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 27th day of June, 2003

Signature Mark Burch
(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)

Mark Burch

(Typed or printed name)

President, Incorporator

(Title)