

Division of Corporations

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P99000042186

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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Fax Number : (850) 205-0380

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## BASIC AMENDMENT

TECHNIFINISH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Restated Articles

05-23-01

DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 22, 2001

TECHNIFINISH, INC.  
11333 47TH STREET H  
CLEARWATER, FL 33762

SUBJECT: TECHNIFINISH, INC.  
REF: P99000042186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000067878  
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(H010000678788)

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RESTATED ARTICLES  
OF  
TECHNIFINISH, INC.

Pursuant to Sections 607.1006 and 607.1007 of the Florida Statutes, the Articles of Incorporation of TECHNIFINISH, INC. are hereby amended and restated in their entirety, such that the Articles of Incorporation as amended and restated, shall now read as follows:

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I  
NAME

The name of the Corporation shall be TECHNIFINISH, INC.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The initial principal office and mailing address of the Corporation shall be 5095 113<sup>th</sup> Avenue North, Clearwater, Florida, 33760.

ARTICLE III  
DURATION

This Corporation shall exist perpetually.

ARTICLE IV  
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V  
REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 5095 113<sup>th</sup> Avenue North, Clearwater, Florida, 33760.

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Section 2. The name of the initial registered agent of the Corporation located at said address shall be JOHN S. EIDSCHUN.

**ARTICLE VI**  
**CAPITAL STOCK**

The authorized capital stock of the Corporation shall be TEN THOUSAND (10,000) shares of common stock having a par value of \$0.10 per share.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have 1 director. The number of directors may be either increased or decreased from time to time as provided in the ByLaws but shall never be less than one. The names and addresses of the initial director of this Corporation are:

NAME

ADDRESS

JOHN S. EIDSCHUN

5095 113<sup>th</sup> Avenue North  
Clearwater, Florida, 33760

**ARTICLE VIII**  
**INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX**  
**BYLAWS**

The initial ByLaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the ByLaws or adopt new ByLaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

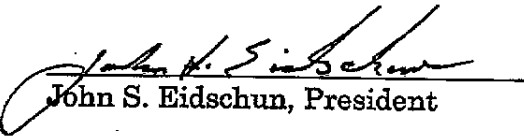
IN WITNESS WHEREOF, the undersigned has executed these Restated Articles of Technifinish, Inc. on this 17<sup>th</sup> day of April, 2001.

  
JOHN S. EIDSCHUN, President

CERTIFICATE TO  
RESTATED ARTICLES  
OF  
TECHNIFINISH, INC.

1. This Certificate is being filed pursuant to Sections 607.1006 and 607.1007 of the Florida Statutes in connection with the filing of Restated Articles of Technifinish, Inc. (the "Corporation") amending and restating in their entirety the Articles of Incorporation of the Corporation.
2. The Restated Articles (the "Restatement") was adopted by the unanimous written consent of the Board of Directors and Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821, Florida Statutes, on the 19 day of April, 2001.
3. The only voting group entitled to vote separately on the Restatement is the common shareholders of the Corporation, and the number of votes cast for approval of the Restatement by such common shareholders was sufficient for the approval of the Restatement by that voting group.

IN WITNESS WHEREOF, the undersigned officer has executed this Certificate on this 19 day of April, 2001.

  
John S. Eidschun, President

STATE OF FLORIDA                     )  
COUNTY OF PINELLAS                )

The foregoing instrument was acknowledged before me this 19 day of April, 2001, by John S. Eidschun, the President of Technifinish, Inc., on behalf of and as the act of said corporation. He/she is personally known to me or has produced as identification.

  
Name: MORRIS A. LeCompte  
(TYPED OR PRINTED)

Notary Public, State of Florida  
at Large

My commission expires:

