

S42794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

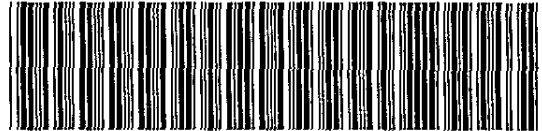
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Lori authorized to correct
document, take off page
about K.A.

Office Use Only



900021452189

07/14/03--01036--015 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 JUL 31 AM 2:11

Amendment
LFT
8-6-2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 18, 2003

LEBLANC PAINTING, INC.
ATTN: ROBERT COWIE
1701 W BURKE ST
TAMPA, FL 33604

SUBJECT: LEBLANC PAINTING, INC.
Ref. Number: S42794

We have received your document for LEBLANC PAINTING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please reference any change of registered agent/address in the Amendment and attach the acceptance and signature. Also, please clarify if the current Vice President on our records is to be deleted.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 703A00042347

RECEIVED
03 JUL 31 AM 8:46
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 JUL 31 AM 2:11

LeBlanc Painting, Inc.
(present name)

(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)*

this is to add Mr. Robert Cowie #6701 N. Branch A.
Tampa, Florida, 33604 as a Vice President of
LeBlanc Painting, Inc.

The present Vice-President, ^{my} Luther Duncan
of 2107 E. Ellicott Tampa, Florida will also
remain in a Vice-Presidential position.
See attached paperwork

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: Monday, April 21, 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 shareholder 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 3rd day of July, 2003

Signature Hori LeBlanc, Treasurer
(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)

Hori LeBlanc
Typed or printed name

Treasurer
Title