

V46714



WETHERINGTON,
LeFLOCH & HAMILTON, P.A.

ATTORNEYS - AT - LAW

2625 Park Tower
400 North Tampa Street
Tampa, Florida 33602

Phone: (813) 225-1918
Fax: (813) 225-2531

July 13, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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*****35.00 *****35.00

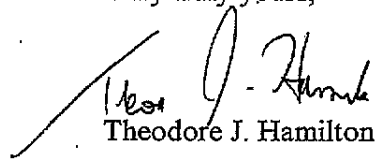
Re: Beckner House Painting, Inc.
Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed you will find the original Amendment to Articles of Incorporation of Beckner House Painting, Inc. along with the Resignations of Betty L. Beckner and David E. Beckner. Also enclosed is our firm check in the amount of \$35.00 for the filing. Please send a letter of acknowledgment to us in the enclosed self-addressed, stamped envelope. Should you have any questions, please contact our office.

Thank you for your attention to this matter.

Very truly yours,


Theodore J. Hamilton

TJH/jrd
Enclosures
cc: Mr. John S. Warycha
(w/o enclosures)

Warycha.648.9806.1

FILED
98 AUG -3 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
8-4-98
cc



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1998

WETHERINGTON, LEFLOCH & HAMILTON, P.A..
THEODORE HAMILTON
400 NORTH TAMPA STREET
TAMPA, FL 33602

SUBJECT: BECKNER HOUSE PAINTING, INC.
Ref. Number: V46714

We have received your document for BECKNER HOUSE PAINTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot file resignation of officers with an amendment, they must be done separately and also include \$35 filing fee for each one.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00038338

RECEIVED
90 AUG -3 AM 9:19
DIVISION OF CORPORATIONS



ATTORNEYS - AT - LAW

2625 Park Tower
400 North Tampa Street
Tampa, Florida 33602

Phone: (813) 225-1918
Fax: (813) 225-2531

July 29, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

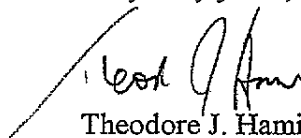
Re: Beckner House Painting, Inc.
Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed you will find the original Amendment to Articles of Incorporation along with the Designation of Resident Agent of Beckner House Painting, Inc. You retained our firm check in the amount of \$35.00 for the filing. Please send a letter of acknowledgment to us in the enclosed self-addressed, stamped envelope. Should you have any questions, please contact our office.

Thank you for your attention to this matter.

Very truly yours,



Theodore J. Hamilton

TJH/jrd
Enclosures
cc: Mr. John S. Warycha
(w/o enclosures)

Warycha.648.9806.1

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
BECKNER HOUSE PAINTING, INC.**

THE UNDERSIGNED, as sole shareholder and officer, after a duly noticed meeting, hereby executes and acknowledges these Amendments to the Articles of Incorporation of BECKNER HOUSE PAINTING, INC. for the purposes of changing the registered office and agent, amending the name and changing the officers of said corporation.

Article I of the Articles of Incorporation of said corporation is hereby amended to change the name of said corporation to HAWKEYE PAINTING, INC.

Article V of the Articles of Incorporation of said corporation is hereby amended to reflect the resignation of David E. Beckner as President and director and Betty L. Beckner as Secretary and director of BECKNER HOUSE PAINTING, INC., effective as of January 1, 1998. David E. Beckner and Betty L. Beckner shall be replaced by John S. Warycha, who shall be the sole director and President, Secretary and Treasurer of BECKNER HOUSE PAINTING, INC. The address of John S. Warycha is 14214 Briarthorn Drive, Tampa, Florida 33625-3251.

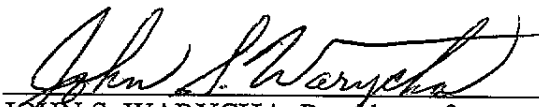
Article X of the Articles of Incorporation of said corporation is hereby amended to make the principal office of the corporation to be 14214 Briarthorn Drive, Tampa, Florida 33625-3251, and the registered agent of the corporation to be John S. Warycha, 14214 Briarthorn Drive, Tampa, Florida 33625-3251.

All other articles of the original Articles of Incorporation shall remain in full force and effect and are not amended.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amendment was adopted by shareholder approval with 100% of the outstanding shares of the corporation cast in favor of the Amendment by the shareholders, which was sufficient for approval, on January 1, 1998.

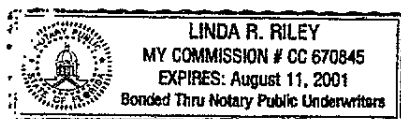
IN WITNESS WHEREOF, I have signed my name as President of BECKNER HOUSE PAINTING, INC., a Florida corporation, to these Articles of Amendment this 27TH day of JULY, 1998.

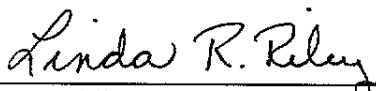

JOHN S. WARYCHA, President of
Beckner House Painting, Inc., a Florida
Corporation

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared JOHN S. WARYCHA, to me well known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same instrument for the purposes therein expressed.

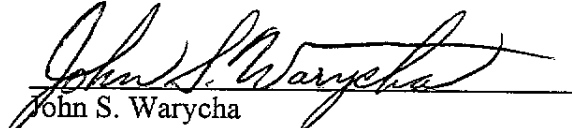
SWORN TO AND SUBSCRIBED before me this 27th day of July, 1998.



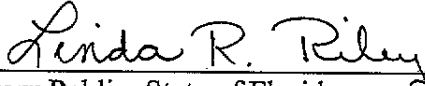

Notary Public, State of Florida
My Commission expires: August 11, 2001

DESIGNATION OF REGISTERED AGENT

The undersigned is familiar with and hereby accepts responsibility as registered agent for BECKNER HOUSE PAINTING, INC., a Florida corporation.


John S. Warycha

Sworn to and subscribed before me
this 27th day of July, 1998.


Notary Public, State of Florida
My Commission expires: August 11, 2001



Warycha.648.9806.1