

V62394

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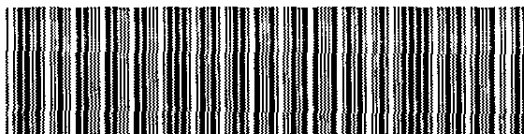
(Business Entity Name)

(Document Number)

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06 JUL 31 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

None OK
Affidavit
attached

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA PAINT & DECORATING CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 JUL 31 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V62394

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FLORIDA PAINT CENTERS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: July 27, 2006

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature James A. Menelli

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES MENELLI

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

AFFIDAVIT

The undersigned incorporator of Florida Paint Center, Inc., a Florida corporation, certify:

1. Florida Paint Center, Inc. has not commenced business.
2. Florida Paint Center, Inc. has no intention of revoking the articles of dissolution during the 120 day waiting period.
3. Florida Paint Center, Inc. hereby releases the corporate name to the public.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

FLORIDA PAINT CENTER, INC.

By: *James M. Menelli*
JAMES M. MENELLI

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to and subscribed before me this 27th day of July, 2006, by JAMES M. MENELLI, of Florida Paint Center, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

My Commission Expires:

Kathy A. Russell
NOTARY PUBLIC
Print Name: Kathy A. Russell

