

P080000039067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

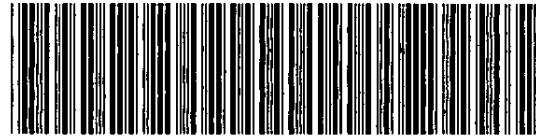
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

08 JUL 28 PM 2:43

FILED

T. Roberts JUL 28 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2008

MARK REDLER
HARD POWDER COATINGS INC
7000 U.S. HWY 1 N BLDG F STE 602
ST AUGUSTINE, FL 32095

SUBJECT: HARD POWDER COATINGS, INC.
Ref. Number: P08000039067

We have received your document for HARD POWDER COATINGS, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 208A00041197

RECEIVED
2008 JUL 28 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARD POWDER COATINGS INC.

DOCUMENT NUMBER: 1

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK ~~REDNER~~ REDLER
(Name of Contact Person)

HARD POWDER COATINGS INC
(Firm/ Company)

7000 U.S. Hwy 1 No.
(Address)
Building 'F' SUITE 602
ST. AUGUSTINE FL 32095
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK ~~REDNER~~ REDLER at (904) 501 7666
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

HARD POWDER COATINGS, INC.

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

1

(Document number of corporation (if known))

FILED
08 JUL 28 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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**)

ARTICLE II PRINCIPAL PLACE OF BUSINESS ADDRESS

7000 U.S. Hwy 1 No.

BLDG 'F' SUITE 602

ST. AUGUSTINE FL 32095

MAILING ADDRESS OF THE CORPORATION IS

7000 U.S. Hwy 1 No.

BLDG 'F' SUITE 602

ST. AUGUSTINE FL 32095

SEE ADDED SHEET

(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)

(continued)

2

Articles of Amendment
to
Articles of Incorporation
of

HARD POWDER COATINGS INC
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

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(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)

ARTICLE V NAME AND FL STREET ADD. OF REGISTERED AGENT

MARK ~~REDLER~~ REDLER

1301 RIVERCITY ST

ST AUGUSTINE FL 32092 US

ARTICLE VII INITIAL OFFICER OR DIRECTOR

SECRETARY

JOHN F SKIDMORE

474 MACKENZIE CIRCLE

ST. AUGUSTINE FL 32092

(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)

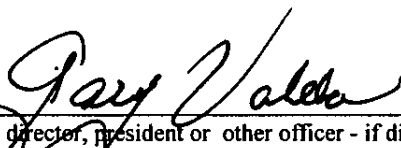
The date of each amendment(s) adoption: 6-11-08

Effective date if applicable: 6-12-08
(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 
(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)

GARY VALELA VP
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35



Hard Powder Coatings Inc.

7000 U.S. Hwy 1 N. Ste 602

Saint Augustine Fl. 32095

904-501-7666

I Mark Redler here am familiar with and accept the Duties and responsibilities as registered Agent for Hard Powder Coatings Inc.

Date: July 23, 2008

Mark Redler
(President)