

LAZARUS

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

Articles of Amendment
To

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2011 SEP 19 PM 1:35

HORIZON PAINTING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Horizon Painting, Inc.

SECOND: AMENDMENT ADOPTED

Change to Article VII: Board of Directors/Officers

The following persons was removed from the following positions:

Lazara Martinez
Secretary/Director
8540 SW 133rd Ave Rd #220
Miami, FL 33183

THIRD: DATE OF ADOPTION

The amendment was adopted: September 14th, 2011

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 14th day September 2011.



Enrique Ceijas
President