

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ELECTROSTATIC PAINTING SERVICES HOLDING CORP.

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12/27/2013 04:48



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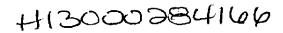
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	O5 X X O : 11		CES HOLDING CORP.		
DOCUMENT NUME	P030000556	5			
The enclosed Articles	of Amendment and fee are sub	omitted for filing.			
Please return all corres	pendence concerning this mat	ter to the following:			
	S K PETERSON,	ACCOUNTANT	•		
•	<u> </u>	Name of Contact Person	· · · · · · · · · · · · · · · · · · ·		
•	S A S ACCOUNT	ING INC.			
•		Firm/ Company			
	6565 BEEDLA ST	_			
•	-	Address			
	NORTH PORT, F	L 34291			
		City/ State and Zip Code			
sas	taxprep06@aol.co	om			
		ed for funite annual report	notification)		
	•				
For further information	ooncerning this matter, pleas	call:			
Suzanne K P	eterson, Accounta	ant _{st (} 941	, 426-4096		
Name	of Contact Person	Arca Co	de & Daytime Telephone Number		
Enclosed is a check for	r the following amount made p	nayable to the Florida Dopa	runem of State:		
\$35 Filling Fee	☐\$43,75 Filing Fee & Certificate of Status	Cl\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filling Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
	ling Address	Street	Address		
	endment Section	Amendment Section			
	sion of Corporations Box 6327		n of Corporations Building		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle			

9696669906

Tallattassee, FL 32301



ELECTROSTATIC INDUSTRIAL PAINTING, INC. 6801 NW 25TH AVENUE MIAMI FL 33147

December 27, 2013

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

This letter is to confirm that as an owner – officer of Electrostatic Industrial Painting, inc. we do not intend to revoke the dissolution of this corporation and therefore release the corporate name to be used by Electrostatic Painting Services Holding Corp.

Sincerely,

Rosa Lugo

Director,Owner

H1300084166

12/27/2013 04:48 3056339696

Articles of Aucondinent to Articles of Incorporation 2013 DEC 30 PM 4: 54

ELECTROSTATIC PAINTING SERVICES HOLDING CORP (Name of Corporation as currently filed with the Florida Dept. of State) P03000005565 (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: A. If amending name, enter the new name of the corporation: ELECTROSTATIC INDUSTRIAL PAINTING, INC. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) f). Hamending the registered agent and/or resistered office address in Florida, enter the name of the new registered exent and/or the new registered office address:

Name of New Revistered Avent

ROSA LUGO

18300 SW 160 AVE

(Florida street address)

New Registered Office Address:

MIAMI

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agenty. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chatrman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Janes is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u> T9</u>	John Do	<u> 26</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	ones	
X Add	<u>sv</u>	Sally St	n <u>ith</u>	
Type of Action (Check One)	Title		Name	Addregs
1) Change	•			
Add				
Remove				
2) Change		_		
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Remove				
3) Chauge		_		
Add				
Remove				
4) Change				
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Remove				
5) Change	<u></u>	_		
Add				
Remove				
6) Change				
Add		-		
Remove				

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The date of each amendment(s) adoption: DECEMBER 27, 2013	, if other than the
date this document was signed.	
Effective date if applicable: DECEMBER 27, 2013	
(no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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 Hosa Lugo "	
(voiling 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.	
Dated DECEMBER 27, 2013	
Dated DECEMBER 27, 2013 Signature Rosa Lucy	
(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)	
ROSA LUGO	
(Typed or printed name of person signing)	
DIRECTOR / SECRETARY / RA	
(Title of person signing)	

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