P03000011489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DJB Painting Solutions, Corp.

DOCUMENT NUMBER: P03000011489

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

Please return all correspondence concerning this matter to the following:

Raquel Garcia
(Name of Contact Person)

DJB Painting Solutions, Corp.
(Firm/ Company)

900 NE 125th St. Ste. 204
(Address)

North Miami, Fl 33161
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Raquel Garcia at (305) 891-3525
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

D.J. B. Painting Solutions, Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000011489
(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

Change of Address from:
10341 NW 6th Av.
Mia, Fl 33150 to:
900 NE 125th St, Ste. 204
North Miami, Fl 33161

(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)

To: Department of State
Amendment Section
Po Box 6327
Tallahassee, Florida 32314

From: D.J.B. Painting Solutions, Corp.
900 NE 125th Street Suite 204
North Miami, Florida 33161
(305) 891-3525

Re: Adding a new officer for the corporation
And change of address of officers

Name: Juan Nunez
Title: Treasurer
Address: 19280 NW 60th Court
Hialeah, Florida 33015
(305) 623-9805

From: 10341 NW 6th Avenue
Miami, Florida 33150

To: 900 NE 125th Street Suite 204
North Miami, Florida 33161

The date of each amendment(s) adoption: 6/20/05

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.

Signed this 16th day of June, 2005.

Signature Raquel Garcia
(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)

RaQuel Garcia
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

FILING FEE: $35