

P04000164492

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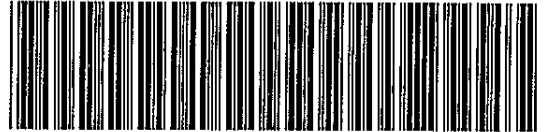
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vera Decorative Painting Inc.

DOCUMENT NUMBER: P04000164492

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

Please return all correspondence concerning this matter to the following:

Edgar Mons Vera
(Name of Contact Person)

Vera Decorative Painting Inc.
(Firm/ Company)

P.O. Box 51585
(Address)

Fort Myers, Florida 33994
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sarah Mclean at (239) 410-2755
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
05 JUL -1 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vera Decorative Painting Inc

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

P04000164492

(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):

(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)**

The corporation of Vera Decorative Painting Inc. is amending Article II of the Articles of Incorporation,

with regards to the mailing address of the corporation. The principle place of business remains the

same, while the mailing address has changed. The new mailing address of Vera Decorative Painting Inc.

is: Vera Decorative Painting Inc., P.O. Box 51585, Fort Myers, Florida 33994.

The above said corporation is also amending Article VII of the Articles of Incorporation. The Vice

President, Sebastian Martinez has resigned and has forfeited his shares.

The new Vice President is James Badillo Jr., of 15113 Iona Road #6, Fort Myers, Florida 33908.

The new Secretary is Jose Luis Otero, of 501 Van Buren #H3, Fort Myers, Florida 33916.

The new Secretary and the new Vice President have both each been issued ten shares.

(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)

The date of each amendment(s) adoption: June 29, 2005

Effective date if applicable: June 29, 2005
(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 29 day of June, 2005.

Signature Edgar Mons Vera
(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)

Edgar Mons Vera
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35