Division of Corporations Electronic Filing Cover Sheet

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(((H10000054269 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BARINAS & ASSOCIATES INC.

Account Number: 120000000082

: (305)871-0889

Phone Fax Number

: (305)870-9623

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

9	4 2	Address	

COR AMND/RESTATE/CORRECT OR O/D RESIGN REFINISHING SUPPLIES EXPORT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

D. CONNELL MAR 1 1 2010

TO: Amendment S Division of C			
NAME OF CORI	PORATION: REF	FINISHING SUPPLIES EXF	PORT, INC.
DOCUMENT NU	MBER:	P09000094837	
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning the	his matter to the following:	
		ANELLE M BARINAS	
		Name of Contact Person	
	BARIN	LAS & ASSOCIATES INC	
		Firm/ Company	
		5701 NW 36 ST	
		Address	
		MIAMI, FL 33166 City/ State and Zip Code	
	DADINIAC		
	E-mail address: (to be us	B@BELLSOUTH.NET sed for future annual report notification)	
For further inform	ation concerning this matte	r, please call:	
YAN	ELLE M BARINAS		371-0889
Name	of Contact Person	Area Code & Daytime Te	elephone Number
Enclosed is a chec	k for the following amount	made payable to the Florida Depa	riment of State:
□ \$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	S43.75 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		Street Address Amendment Section	
Division of Corporations		Division of Corporations	

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassce, FL 32301

Articles of Amendment to Articles of Incorporation

REFINISHING SUPPLIES EXPORT, INC.

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

PAGAAAAAAA

FV	3000034031		Act of the second
(Document Nu	imber of Corporation (if know	vn)	
tursuant to the provisions of section 607.10 mendment(s) to its Articles of Incorporation:		orida Profit Corporation adop	ts the follo
a. If amending name, enter the new name	of the corporation:		
			The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," ar Co.," or the name must contain the word "chartered," "pr	he designation "Corp," "Inc,	" or "Co". A professional co	i" or the
3. Enter new principal office address, if ar	oplicable:		
Principal office address <u>MUST BE A STRE</u>			
		,	
Enter new mailing address, if applicab (Mailing address MAY BE A POST OFF	le: FICE BOX) ,		
). If amending the registered agent and/or new registered agent and/or the new re-		Florida, enter the name of th) <u>e</u>
Name of New Registered Agent:			
New Registered Office Address:	(Florida street a	ddress)	
		, Florida	
•	(City)	(Zip Code)	
New Registered Agent's Signature, if cham- hereby accept the appointment as registered	gin g Registered Agent: I agent. I am familiar with a	nd accept the obligations of the	position.
	Classification of Manager Design	I daniel if themple	
	Signature of New Registered	Agent, ij changing	

removed an	the Officers and/or Directors, enter the officers and address of each Officinal sheets, if necessary)	he title and name of each officer/d cer and/or Director being added:	irector being
<u>Title</u>	Name	Address.	Type of Action
VP	Inversiones Venezuela Sigle	AVE VENEZUELA SECTOR PUEBLO NUEVO #58 SOTILLO ANZOATEGUI XX	_
	,		_ ☐ Add _ ☐ Remove
			_ 🗍 Add _ 🖟 Remove
F. <u>If an an</u> provisjo	nendment provides for an exchange, re- ns for implementing the amendment if	classification, or cancellation of is not contained in the amendment	sued shares,
(if no	ot applicable, indicate N/A)		

The date of each amendment(x)	(date of adoption is required)
Effective date if applicable:	a more than 90 days after amendment file date;
1	
Adoption of Amendment(5)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	sperived by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval
by	**
fve	ting group)
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated MARCI	H 09, 2010
Signature	Sill.
(By a c	irector, president of other officer - if directors or officers have not been
	d, by an incorporatof – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
аррип	ten nonciary by toan touchary)
Ω	DANNY GINESTRAISIGMA INDUSTRIAL EQUIPMEN
-	(Typed or printed name of person signing)
	PRESIDENT
_	(Title of person signing)