P11000077135

Florida Department of State
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Division of Corporations
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From:
Account Name : BANOS, GARCIA, AND ASSOCIATES, P.A.
Account Number : I20100000067
Phone : (305)856-6626
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HAPPY BROTHER'S REMODELING, INC.

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Amend 9/20/11

((H11000226773))

SEP 20 PM 2:59

Articles of Amendment
to
Articles of Incorporation
of

HAPPY BROTHER'S REMODELING, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P11000077135
(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:

HAPPY BROTHERS PAINTING & REMODELING, INC.

The new 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)

17510 NW 82ND CT
MIAMI, FL 33015

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

17510 NW 82ND CT
MIAMI, FL 33015

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ______________________

New Registered Office Address: 17510 NW 82ND CT
(Florida street address)

MIAMI, Florida 33015
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

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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)

Title	Name	Address	Type of Action
PD	AMUZ, OSCAR R	8220 CORAL WAY MIAMI, FL 33155	☐ Add ☒ Remove
VPD	AMUZ, JUAN C	8220 CORAL WAY MIAMI, FL 33155	☐ Add ☒ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

OFFICER/DIRECTOR AMENDMENT:

ADD: PRESIDENT AMUZ, OSCAR R 17510 NW 82ND CT
MIAMI, FL 33015

ADD: VICEPRESIDENT AMUZ, JUAN C 17510 NW 82ND CT
MIAMI, FL 33015

F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: 09/12/2011

Effective date if applicable: 09/12/2011
(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 __________________________________."
(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.

Dated 09/12/2011

Signature ____________________
(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)

OSCAR R AMUZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)