

P03000141491

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05 JUN -2 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M. M. M.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERNAN J VARGAS PAINTING, INC.

DOCUMENT NUMBER: P03000141491

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

Please return all correspondence concerning this matter to the following:

HERNAN VARGAS
(Name of Contact Person)

HERNAN J. VARGAS PAINTING, INC
(Firm/ Company)

1755 CAMBRIDGE VILLAGE CT.
(Address)

OCOOE, FL 34761
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HERNAN VARGAS at (407) 375-2301
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 24, 2005

HERNAN VARGAS
1755 CAMBRIDGE VILLAGE CT.
OCOOEE, FL 34761

SUBJECT: HERNAN J VARGAS PAINTING INC
Ref. Number: P03000141491

We have received your document for HERNAN J VARGAS PAINTING INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 205A00037500

RECEIVED
05 JUN -2 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

HERNAN J VARGAS PAINTING INC

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

P03000141491

(Document number of corporation (if known))

FILED
05 JUN -2 11 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Article VII is to be amended due to the fact that an officer is going to be added to the corporation. We are adding the office of Secretary, and the office is going to be filled by Tufi A. Baruque, whom resides at 1755 Cambridge Village Ct. Ocoee, FL 34761.

(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)

With the new office being added the number of issued shares are being reclassified. Hernan Vargas will have 800 shares, Maria Escobar will have 100 shares, and Tufi Baruque will be given 100 shares.

(continued)

The date of each amendment(s) adoption: 5/16/2005

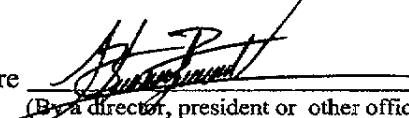
Effective date if applicable: 5/16/2005
(no more than 90 days after amendment file date)

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 16th day of May, 2005

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)

HERNAN J. VARGAS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35