

522522

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002520389--5
-05/12/98--01051--022
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. REYES & SONS PAINTING CO., INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 MAY 13 AM 11:50

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 MAY 12 AM 10:59
DIVISION OF CORPORATION

5-13-98

Examiner's Initials CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1998

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: REYES AND SONS PAINTING CO., INC.
Ref. Number: 522522

We have received your document for REYES AND SONS PAINTING CO., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout 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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00026256

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REYES AND SONS PAINTING CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 13 AM 11:50

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Mr. Candido M. Reyes and Mrs. Palmira Reyes have resigned as Directors and Stockholders, and in their places have been appointed Mr. John M. Reyes and Hildegard Reyes and their address is 13081 N.W. 43rd. Ave. Opa Locka, FL. 33054

SECOND: 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, are as follows: The resignations of Mr. Candido M. Reyes & Palmira Reyes provides the following reclassification of issued shares: John M. Reyes 250 shares (50%) Hildegard Reyes 250 shares (50%).

THIRD: The date of each amendment's adoption: April 27, 1998

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adpted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

(continued)

Signed 17th day of May, 1998

Reyes And Sons Painting Co., Inc.

(Corporation Name)

By X

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the share-
holders)

(A director or incorporator if adopted by the director
or incorporators)

John M. Reyes

(Typed or printed name)

President - Director

(Title)