

F17787

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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((H00000035476 1)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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 00 JUL -7 PM 1:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 00 JUL -7 AM 7:50
 DIVISION OF CORPORATIONS

BASIC AMENDMENT

F. & H. PAINTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

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7-7-00
DC

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

July 6, 2000

F. & H. PAINTING, INC.
16160 SW 250TH STREET
MIAMI, FL 33031US**SUBJECT: F. & H. PAINTING, INC.**
REF: F17787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist**FAX Aud. #: H00000035476**
Letter Number: 800A00037653

FILED
00 JUL -7 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To The
Articles Of Incorporation
of**

F. & H. Painting, Inc.
(Present Name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

Article VIII: Board of Directors

Juan A. Quintero will be an additional Director.

Located at 323 East 16th Street
Hialeah, FL. 33010

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:

None

Third: The date of each amendment's adoption: July 5th, 2000

Fourth: Adoption of the Amendment(s) (check one)

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

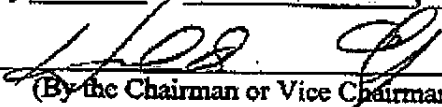
☐ The amendment(s) was/were approved by the shareholders through the voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 day 5th of July, 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hilda Gonzalez

Type or Printed Name

Vice-President

Title