

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000257441 3)))



H170002574413ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

S TALLENT

OCT 02 2017

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN HORIZON PAINTING, INC.

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

Amend

RECEIVED

17 SEP 29 AM 5:00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation of
Horizon Painting, Inc.

H17000257441

Florida Document Number P00000021346

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation adopts
the following of amendment(s) to its Articles of Incorporation.

FIRST:

The name of the corporation is: **Horizon Painting, Inc.**

SECOND:**AMENDMENT ADOPTED**

Change to Article V11: **Board of Directors/Officers**

The following person were remove to the following position:

Enrique Ceijas, President 4400 S W 135 Ave Miami, FL 33175

The following person were elected to the following position:

Enrique Ceijas, 70 % of Stocks

Vice President

4400 SW 135 Ave Miami, FL 33175

Enrique Ceijas-Barroso, 10 % of Stocks

President

12850 SW 43 Dr # 257 Miami, FL 33175

Sergio Pedro Hermann, 10 % of Stocks

Vice Secretary

13300 SW 47 St # 105 Miami, FL 33175

Yonniel Paula Fleitas-10 % of Stocks

Vice Secretary

15460 S W 73 Lane # 2 Miami, FL 33193

17 SEP 29 AM 8:28

FILED

THIRD:**DATE OF ADOPTION**

The amendment was adopted: September 26, 2017

FOURTH:**ADOPTION OF AMENDMENT**

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26th day September 2017

Enrique Ceijas-Barroso-President

Sergio Pedro Hermann-Vice Secretary

Enrique Ceijas-Vice President

Yonniel Paula Fleitas -Vice Secretary

H17000257441