

P00000082540

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

NATIONAL WATERPROOFING, INC.

Certificate of Status	0
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Page Count	02
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DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2001

NATIONAL WATERPROOFING, INC.
3211 SW 21ST ST
MIAMI, FL 33145

SUBJECT: NATIONAL WATERPROOFING, INC.
REF: P00000082540

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

IN ARTICLE 1, PLEASE ADD A COMMA TO THE CURRENT NAME AND MAKE THE SUFFIX "INC.", MORE LEGIBLE.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000063175
Letter Number: 701A00026619

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

~~National Waterproofing, 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 I

The new name of the business formerly know as National Waterproofing, Inc. shall be:

National Painting Systems, Inc.

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: May 3, 2001

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

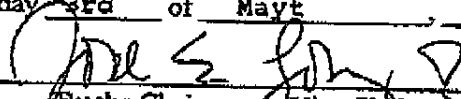
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through the voting groups. The following statement must be separately provided for each voting group entitled 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 3rd of May, 2001

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)

Jose E Lopez

Type or Printed Name

President

Title