

P000000091162

Bennie A. Diflavis
Diflavis Painting, Inc.
10981 99th Pl.
Seminole, FL 33772

(Address)

(City/State/Zip/Phone #)

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FILED
05 JUN 14 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/15/05
Amendment
Sp

Articles of Amendment
To
Articles of Incorporation
Of

FILED
05 JUN 14 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. FLAUIS PRINTING INC.

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

P00000091162

(Document number of corporation (if known))

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):

N/A

(Must contain the word "corporation," "company," or "incorporation" or the abbreviation "corp.," "Inc. or co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENT ADOPTED- (OTHER THAN NAME CHANGE) Indicate Articles Number(s) and/or Articles Title(s) being amended, added or deleted: **(BE SPECIFIC)**

I, BENNIE A. D. FLAUIS, President,

AM REVOKING # of Shares of
Stock as follows:

THOMAS FOWLER - (TITLE) Vice President 40%

40 Shares.

Saved Reason for Amendment. Mr Fowler

has returned his stock certificate and

has acknowledged his inability to perform

as an officer of this company.

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)

Cancellation of 40% (40 shares) of
Thomas Fowler - Vice Pres.
BENNIE A D. FENWIS (President) will hold 90%
90 shares

The date of each amendment (s) adoption: 6-9-05

Effective date if applicable: 6-9-05
(no more than 90 days after amendment filed 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 groups entitled to vote separately on the amendment (s):

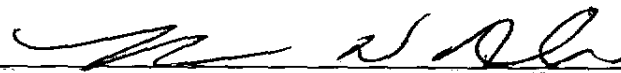
" The number of votes cast for the amendment (s) was/were sufficient for approval by BENNIE A DIFENWIS / DANALIX VEGA"
(voting group)

{ } The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

{ } The amendment (s) was/were adopted by the incorporators without action and shareholder action was not required.

Signed this 9th day of JUNE 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)

BENNIE A DIFENIS
(Typed or printed name of person signing)

President.
(Title of person signing)

FILING FEE: \$35.00