

P00000106191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

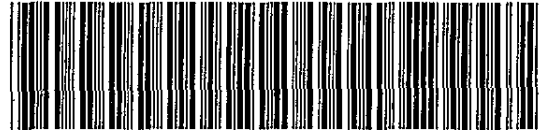
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600042453996

11/19/14--01077--008 **35.00

FILED
04 NOV -9 PM 3:48
TALLAHASSEE, FLORIDA

Is 11/17/04
final

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
DECORPAINT OF MIAMI CORP.**

FILED

04 NOV -9 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

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

ARTICLE VII. DIRECTORS

DELETED

**OSCAR ROLANDO CORDOVA
610 NW 33RD AVE MIAMI FL 33125
PRESIDENT**

DELETED

**OSCAR ROLANDO CORDOVA
610 NW 33RD AVE MIAMI FL 33125
REGISTERED AGENT**

ADDED

**JORGE ANTONIO ZELAYA
1118 SW 12TH CT MIAMI FL 33135
PRESIDENT**

ADDED

**JORGE ANTONIO ZELAYA
1118 NW 33RD AVE MIAMI FL 33135
REGISTERED AGENT**

FILE AS FOLLOW:

**JORGE ANTONIO ZELAYA
1118 SW 12TH CT MIAMI FL 33135
PRESIDENT
AMENDED**

**JORGE ANTONIO ZELAYA
1118 SW 12TH CT MIAMI FL 33135
REGISTERED AGENT
AMENDED**

SECOND: If an amendment provides for a exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption April 26, 2002

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


☐ The amendment 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 shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by
BOARD OF DIRECTORS (VOTING GROUP)

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

☒ The amendment was/were adopted by the incorporates without shareholders action and shareholders action was not required.

Signed 
Oscar Orlando Cordova
President, and Registered Agent.

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT, TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signed 
Jorge Antonio Zelaya
New President & Registered Agent
DECORPAINT OF MIAMI CORP.

DATE NOV - 01, 2004

DECORPAINT OF MIAMI CORP.

Signed before me, Carlos F. Molina, Notary Public of the state of Florida
on this 1 day of NOV, 20 04

Carlos F. Molina

Notary Public

My commission expires

