

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**FL QUALITY PAINT & MAINT., INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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AMEND  
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(2)

ARTICLES OF AMENDMENT

OF

FL QUALITY PAINT & MAINT., INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION OF: FL QUALITY PAINT & MAINT., INC.,  
PERSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND  
SHAREHOLDERS OF: FL QUALITY PAINT & MAINT., INC., A JOINT MEETING  
HELD ON AUGUST 12nd, 2002, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF  
CORPORATION OF:

FL QUALITY PAINT & MAINT., INC.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON  
FEBRUARY 27th, 2001 BEING DOCUMENT PO1000021361 AND CONSEQUENTLY AMENDED  
BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:


ARTICLES VII

MANUEL FERNANDEZ HORTAL - PRESIDENT/SECRETARY  
9601 FOUNTAINEBLEAU BLVD. - UNIT 211  
MIAMI, FLORIDA 33172-6852

CHANGE OF REGISTERED AGENT

MANUEL FERNANDEZ HORTAL  
9601 FOUNTAINEBLEAU BLVD. - UNIT 211  
MIAMI, FLORIDA 33172-6852

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT  
OF THIS 13rd DAY OF AUGUST, 2002.

  
MANUEL R. FERNANDEZ  
PRESIDENT

PO1000021361

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First-That FL QUALITY PAINT & MAINT., INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA

(Florida)

with its principal office, as indicated in the articles of incorporation has named MANUEL FERNANDEZ HORTAL

(Name of Registered Agent)

located at 9601 FOUNTAINEBLEAU BLVD - UNIT 211 MIAMI

(PO Box not Acceptable)

City of MIAMI

(City)

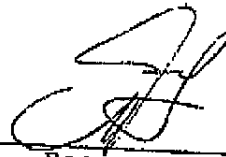
, County of MIAMI-DADE

(County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Registered Agent  
MANUEL FERNANDEZ HORTAL

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