

Division of Corporations

Page 1 of 1

**P010000059375**Florida Department of State  
Division of Corporations  
Public Access System

## 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.

(((H03000219636 5)))

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) 205-0380

From:  
Account Name : BARINAS & ASSOCIATES INC.  
Account Number : 120000000082  
Phone : (305) 871-0889  
Fax Number : (305) 870-9623

RECEIVED  
03 JUN 27 AM 11:50  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

MBG PAINTING &amp; WATERPROOFING INC.

03 JUN 27 PM 12:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

6/30/03  
NIC Amend  
SP

4 pgs.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 26, 2003

MBG PAINTING & WATERPROOFING INC.  
1610 NE 175 ST  
N MIAMI BEACH, FL 33162

SUBJECT: MBG PAINTING & WATERPROOFING INC.  
REF: P01000059375

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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H03000219636  
Letter Number: 203A00038943

FILED

03 JUN 27 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MBG PAINTING & WATERPROOFING INC.**

---

(present name)

**P01000059375**

---

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, 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: NAME**

The name of the company will be amended to:

**MBG CONSTRUCTION, PAINTING, & WATERPROOFING, 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: **N/A**

**THIRD: The date of each amendment's adoption: JUNE 21, 2003**

**FOURTH: Adoption of 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 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 21<sup>ST</sup> day of JUNE 2003

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)

MARCOS GONZALEZ

(Typed or printed name)

PRESIDENT

(Title)