

May 19 05 11:27a

Susan Kozloski

954-492-9111

p.2

Division of Corporations

Page 1 of 1

PO1000085531

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.

((H05000126772 3)))

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
Account Name : SUSAN KOZLOSKI PA
Account Number : I20020000174
Phone : (954) 771-3757
Fax Number : (954) 492-9111

RECEIVED

05 MAY 19 AM 11:34

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 19 PM 2:35

FILED

BASIC AMENDMENT

VICTORIO'S FINISHES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

5/18/2005

T BROWN MAY 19 2005

May 19 05 11:27a

Susan Kozloski

954-492-9111

p.1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2005

VICTORIO'S FINISHES, INC.
12022 WASHINGTON ST
BLDG 75
PEMBROKE PINES, FL 33025

SUBJECT: VICTORIO'S FINISHES, INC.
REF: P01000085531

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.

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. #: H05000126772
Letter Number: 405A00036182

May 19 05 11:27a

Susan Kozloski

954-492-9111 FILED

P.3

H050001261123

05 MAY 19 PM 2:35

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Victoria's Finishes, Inc.

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

901000085531

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VII

V/D Acevedo, Martha

1453 Majesty Terr.

Weston, FL 33329

Delete

(Attach additional pages if necessary)

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)

N/A

(continued)

H050001267723

H 050001267723

The date of each amendment(s) adoption: May 18, 2005Effective date if applicable: May 18, 2005
(no more than 90 days after amendment file 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 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 18th day of May, 2005.

Signature

Raul E. Restrepo
(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)

Raul E. Restrepo

(Typed or printed name of person signing)

Vice president

(Title of person signing)

FILING FEE: \$35

H 050001267723