

P01000088753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

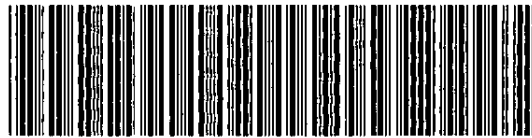
(Business Entity Name)

(Document Number)

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02/17/10--01021--017 **35.00

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10 MAR 15 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
C.COULLETTE

MAR 15 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VALENCIA PAINTING

DOCUMENT NUMBER: P01000088753

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GABRIEL GONZALEZ

Name of Contact Person

VALENCIA PAINTING INC

Firm/ Company

515 DANVILLE TERR

Address

DAVIE FL 33325

City/ State and Zip Code

Nil033@Hotmail-Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NILOA GONZALEZ at (954) 423-8552
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2010

GABRIEL GONZALEZ
VALENCIA PAINTING CORP.
515 DANVILLE TERR
DAVIE, FL 33325

SUBJECT: VALENCIA PAINTING CORP.
Ref. Number: P01000088753

RECEIVED
2010 MAR 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for VALENCIA PAINTING CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please provide us with an email address for this business entity. The Division of Corporations sends important reminders and notices to those business entities that have provided our office with an email address. Make sure your entity receives these helpful communications by providing our office with an active email address.

You need to provide us with a correct telephone number to reach you, the one you have provided us with is a wrong number.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 410A00004048

Articles of Amendment
to
Articles of Incorporation
of

VALENCIA PAINTING INC

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

P01000088753

(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:

A. If amending name, enter the new name of the corporation:

VALENCIA SPECIALIST GROUP CORP

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

NILOA GONZALEZ

515 DANVILLE TERR

DAVIE FL 33325

NILO33@HOTMAIL.COM

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

(Zip Code)

, Florida

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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10 MAR 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	NILOA GONZALEZ	515 DANVILLE TERR DAVIE FL 33325	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

NOTE: GABRIEL GONZALEZ WILL BE THE NEW VP OF THE CORPORATION

PLEASE MAKE CHANGES.

NOTE: DANIEL GONZALEZ WILL BE THE SECRETARY

THE NEW PRESIDENT: NILOA GONZALEZ

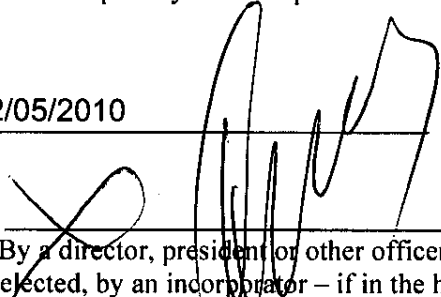
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 02/05/2010
(date of adoption is required)
Effective date if applicable: 02/05/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated 02/05/2010
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)

GABRIEL GONZALEZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)