

PO1000092751

(Requestor's Name)

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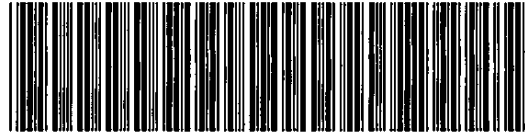
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE PAINTING PROFESSIONAL OF KISSIMMEE, INC.

DOCUMENT NUMBER: P01000092751

The enclosed **Articles of Dissolution** and fee are subject for filing.

Please return all correspondence concerning this matter to the following:

Ceferino Acevedo

(Name of Person)

Ace Accounting & Tax

(Name of Firm/Company)

2594 Boggy Creek RD.

(Address)

Kissimmee FL. 34744

(City/State/ and Zip Code)

For further information concerning this matter, please call:

(407) 348-4159

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**AMENDED
ARTICLE OF INCORPORATION
OF
THE PAINTING PROFESSIONAL OF KISSIMMEE, INC.**

DOCUMENT NUMBER P01000092751

Pursuant to the provisions of section 607-1006 Florida Statutes, the Florida Professional Corporation adopts the following Amended Articles of Incorporation:

**ARTICLE 5
OFFICER(S)**

The officer(s) of the corporation shall be:

President: Luis G. Becerril

Whose address shall be the same as the principal address of the corporation.

**ARTICLE 6
DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Luis G. Becerril

SECOND:

The Date of each amendment adoption is 18 day of September 2006

THIRD:

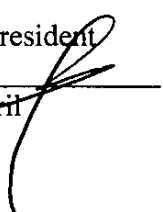
Adoption of Amendment(s)

The Amendment(s) was /were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 18 day of September 2006

Signature of President

Luis G. Becerril



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

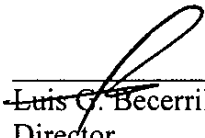
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**THE RESOLUTION OF THE INCORPORATOR TO AMENDEDMENT
CERTIFICATE OF INCORPORATION OF THE PAITING PROFESSIONAL OF
KISSIMMEE, INC.**

Resolved, that the Certificate of Incorporation of the The Painting Professional of Kissimmee, Inc. be Amended so as to Change of the Officer(s) and Board of Directors(s).

The Chairman of the Corporation is hereby authorized to file with the Secretary of State of Florida, the amendment Article of Incorporation of The Painting Professional of Kissimmee, Inc.

September 18, 2006
Dated


Luis G. Becerril
Director