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.

(((H13000117861 3)))



H!30001178613ABC

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) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone

: (305)552-5973

Fax Number

: (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN J R FLORIDA PAINTING CORP

		_
Certificate of Status	0	
Certified Copy	0	
Page Count	03	
Estimated Charge	\$35.00	

Electronic Filing Menu

Corporation Menu

Help

#13000117861

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF**

<u></u>	13	Florida Painting Corp
	•	
		POINOUNUST3
<u> </u>	1 1	
		(PRESENT NAME of CORPORATION)

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)

Directors shall now read as follows:

Delete: Howard Soza

Delete: Alberto Gonzales

ADD: Blanca R. Montiel (V.P) inge principal, mailing, registered int, officer address to: 8535 Sw 2957 55

New Registered Agent

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.

H13000117861

H13000117861 THIRD: The date of each amendment's adoption: 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 for each voting group entitled to vote separately on each amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by ☐ 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 ? & day of Signature ice Chairman of the directors, President or other officer if adopted by the shareholders) (By a director if adopted by the directors) (By an incorporator if adopted by the incorporators) Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as

H13000117861

Registered Agent Signature

registered agent and agree to act in this capacity.