

P01000112967

Florida Department of State
Division of Corporations
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From:
Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

J C PAINTING GROUP CORPORATION

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Amendment

10/20/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2003

J C PAINTING GROUP CORPORATION
18021 BISCAYNE BLVD. #302
TOWER #2 SOUTH
AVENTURA, FL 33160

SUBJECT: J C PAINTING GROUP CORPORATION
REF: P01000112967

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Darlene Connell
Document Specialist

FAX Aud. #: H03000298775
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 17, 2003

J C PAINTING GROUP CORPORATION
18021 BISCAYNE BLVD. #302
TOWER #2 SOUTH
AVENTURA, FL 33160

SUBJECT: J C PAINTING GROUP CORPORATION
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Darlene Connell
Document Specialist

FAX And. #: H03000298775
Letter Number: 703A00056845

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

J C. PAINTING GROUP CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or
deleted)

ARTICLES VII:

The name and address of each of the members of the Officers of the Corporation will be
as follows:

President
Juan C. Rodriguez, with 40% of Shares
230 174th Street #1202
Sunny Isles, Fl 33160

Vice-president
Diva Polanco, with 50% of Shares
4738 NW 107th Avenue #1211
Miami, Florida 33178

Treasurer,
Marcella Gallegos, with 5% of Shares
8984 Pine Tree Lane
Pembroke Pines, Fl 33025

Secretary
Luis Eduardo Rodriguez, with 5% of Shares
750 NE 199th Street Apt #206-11
North Miami Beach, Fl 33179

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

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Juan C. Rodriguez, President	FORTY PERCENT (40%) OF SHARES
Diva Polanco, Vice-President	FIFTY PERCENT (50%) OF SHARES
Marcella Gallegos, Treasurer	FIVE PERCENT (5%) OF SHARES
Luis Eduardo Rodriguez, Secretary	FIVE PERCENT (5%) OF SHARES

THIRD: The date of each amendment's adoption: October 15th, 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 Shareholders action and shareholder action was not required.

☐ The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.

FIFTH: That they will be shareholders by entireties.

Signed this October 15th, 2003

Signature:

Diva Polanco
(By the 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)

DIVA POLANCO

Typed or printed name

CHAIRMAN BOARD OF DIRECTORS

TITLE