

P02000033289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300009558873

01/02/03--01061--008 **35.00

FILED
02 DEC 30 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/2/03
Amerio
sf

12/18/02

Dear Susan

Please make sure that all Documentations is
Sent to the Attn: of John Neusome @
7115 Venetian Way, West Palm Beach FL 33406

Thank you
John Neusome

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 30 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

USA. Painting and Water Proofing Corp.
(present name)

P02000033289

(Document Number of Corporation (If known))

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)*

Article V: John H. Newsome
7115 Venetian Way
West Palm Beach FL. 33406

Treasurer

Article II 7115 Venetian Way
West Palm Beach FL. 33406

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:

THIRD: The date of each amendment's adoption: 12/12/02

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 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 12 day of December, 2002

Signature



(By the Chairman or Vice 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)

Andre Vables
(Typed or printed name)

President - Incorporator
(Title)