

P02000039808

Florida Department of State
Division of Corporations
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03 JAN 29 AM 9:57
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

QUISQUEYA PAINTING, INC.

RECEIVED
03 JAN 29 AM 9:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
ORG



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 29, 2003

QUISQUEYA PAINTING, INC.
P. O. BOX 600208
MIAMI, FL 33160

SUBJECT: QUISQUEYA PAINTING, INC.
REF: P02000039808

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
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FAX And. #: 803000034744
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUISQUEYA PAINTING, INC.
P02000039808

FILED
03 JAN 29 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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)

The Registered Agent (Facundo P Figueroa) is being deleted.

Carlos L. Figueroa is being added as Registered Agent.
1570 NE 171 ST
North Miami Beach, FL 33162

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: 1/20/03

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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 20 day of January, 2003.

Signature [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)

Carlos L. Figueroa
Typed or printed name

President
Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Quisaveya Painting, Inc.
(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Carl S. S. S.
Registered Agent

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