

P02000046087

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

CLERK OF STATE
TALLAHASSEE, FLORIDA

2005 JUL -5 PM 2:57

FILED

BASIC AMENDMENT

GOLD BRUSH PAINTING CORP.

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

C. Couillette JUL 06 2005

HUSUW143148

Articles of Amendment
to
Articles of Incorporation
of

GOLD BRUSH PAINTING CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000046087

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VIII:

THE AMENDMENT OF OFFICER (S) AND OR DIRECTOR (S) OF THE CORPORATION IS/ARE

DELETE: LARISSA ANDREEVA - AS THE PRESIDENT

ADD: RICARDO RAMIREZ - AS THE PRESIDENT

DELETE: RICARDO RAMIREZ - AS THE VICE PRESIDENT, SECRETARY

MAKE NO CHANGES TO MELVIN S. GUIDO - AS THE DIRECTOR

PLEASE CHANGE MAILING ADDRESS TO: GOLD BRUSH PAINTING

2680 W. 76 STREET - APT 212

MIAMI, FL 33016

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 29, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29th day of June, 2005

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RICARDO RAMIREZ


(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)


MELVIN S. GUIDO - DIRECTOR

FILING FEE: \$35


TERMINATION OF LARISSA ANDREEVA
EX-PRESIDENT
NO LONGER HAS ANY PORTION OF
CORPORATION.

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