

Division of Corporations

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AUGUSTO NEVES PAINTING CORP.**

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C. LEWIS
AUG 20 2014
EXAMINER

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14 AUG 19 AM 10:44

*Articles of Amendment to Articles of Incorporation of***AUGUSTO NEVES PAINTING CORP.**

Document Number: P02000059500

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:***AMENDMENTS ADOPTED****ARTICLE XVI – OFFICER(S) AND/OR DIRECTOR(S)***The new officers of this Corporation shall be:**Title: President***AUGUSTO NEVES****3004 CONGRESSIONAL WAY****DEERFIELD BEACH, FL 33442***Title: President***JANAINA A. DOS SANTOS****3004 CONGRESSIONAL WAY****DEERFIELD BEACH, FL 33442****The date of each amendment(s) adoption: August 19, 2014****Effective date if applicable: August 19, 2014****Adoption of Amendment(s)****(CHECK ONE)**

The amendment(s) was/were adopted 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 ____."

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(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.

Dated: 08/19/2014

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)

AUGUSTO NEVES

(Typed or printed name of person signing)

PRESIDENT

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)

JANAINA A DOS SANTOS

(Typed or printed name of person signing)

PRESIDENT