Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000195283 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: TAXSECRETS

Account Number: I20110000071

Phone

: (561)317-5661

Fax Number

: (954)607-2559

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Emall	Address:	i						
-------	----------	---	--	--	--	--	--	--

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

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

(((H14000195283 3)))

SECURE TAKE OF STATE BY STATE OF STATE

Articles of Amendment to Articles of Incorporation of

AUGUSTO NEVES PAINTING CORP.

Document Number: P02000059500

9546172559

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

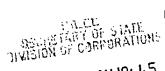
Effective date if applicable: August 19, 2014

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"					

(((H14000195283 3)))



14 AUG 19 AM 10: 45

	(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: <u>for auto bards</u> (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)						
	(Typed or printed name of person signing)						
	BDCCTNCNT						