

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

NEW IMAGE PAINTING, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 13, 2005

NEW IMAGE PAINTING, CORP.
736 HARRY AVE S
LEHIGH ACRES, FL 33971

SUBJECT: NEW IMAGE PAINTING, CORP.
REF: PD3000014402

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

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Glenda E. Hood
Document Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H050001686483

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW IMAGE PAINTING, CORP.

(present name)

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 6: Amended - The officers of the Corporation shall be:

President: CRISTIANO F PAES - 736 Harry Avenue South, Lehigh Acres, FL 33971

ARTICLE 2: Amended - The principal Business address shall be:

736 Harry Avenue South, Lehigh Acres, FL 33971

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: JULY 12, 2005

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.

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TALLAHASSEE, FLORIDA

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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 JULY, 19 2005.

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)

CRISTIAN F CEPINHO

Typed or printed name

PRESIDENT

Title