

P03000018885

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/20/05
Amend
ef

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARMONA'S PAINTING, INC

DOCUMENT NUMBER: P03000018885

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARTURO B. CARMONA

(Name of Contact Person)

CARMONA'S PAINTING, INC

(Firm/ Company)

4557 PHILADELPHIA CIRCLE

(Address)

KISSIMMEE, FLORIDA 34746

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ARTURO CARMONA

(Name of Contact Person)

at (407) 579-9390

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CARMONA'S PAINTING, INC.

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

FILED

05 APR 13 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000018885

(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 IX : SUSCRIBERS ; The name of each suscriber to the articles of Incorporation,

the number of shares of stock each agree to take, and the value of the consideration paid thereof are as

follows:

<u>Name :</u>	<u>No of Shares Paid</u>
<u>Arturo B Carmona</u>	<u>80%</u>
<u>Jorge Miranda</u>	<u>10%</u>
<u>Pablo Andrade</u>	<u>10%</u>

ATTACH AT THE END OF THIS DOCUMENT..

(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)

N/A

The date of each amendment(s) adoption: 04/10/2005

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

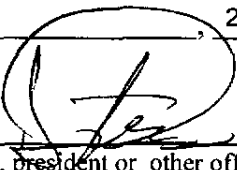
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 10 day of APRIL, 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)

ARTURO B. CARMONA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

ATTACH OF AMENDMENT OF CARMONA'S PAINITIN, INC

ARTICLE VIII


The names and post office addresses of the First Board of Directors and Officers of this Corporation, are as follows:

President	Arturo Benjamin Carmona 4557 PHILADELPHIA CR KISSIMMEE, FL 34746
Treasury	Jorge Miranda 4557 PHILADELPHIA CR KISSIMMEE, FL 34746
Secretary	Pablo Andrade 4557 PHILADELPHIA CR KISSIMMEE, FL 34746

ARTICLE X

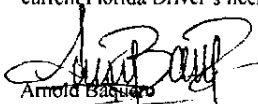
These Article of Incorporation may be amended in the manner of thirty (30) days within which to purchase the same at such valuation, but if at the expiration of thirty days, the Corporation shall not have exercised the right to purchase. No share of stock shall be sold or transferred on the books of the corporation until receive authorization of the more of the fifty percent 50 % of share stock holders , Any other decision will be make only by the president.

Signed in Kissimmee Florida at April 10 of 2005. By the president of the company.


X
Arturo Benjamin Carmona

STATE OF FLORIDA
County of Osceola

Sworn to (or affirmed) and subscribed before me in this 10 day of April 2005 by Arturo Benjamin who produced a current Florida Driver's license as identification.


Arnold Baquero
Notary Public of state of Florida

ARNOLD BAQUERO
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD279853
EXPIRES 01/07/2008
BONDED THRU 1-998 NOTAR