

PD3000032845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

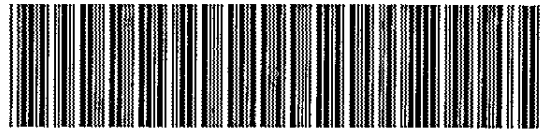
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

John Calle GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT change Article Number  
DATE to VII take out word initial  
LSC EXAM 4/18/03 (a)

Office Use Only



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04/11/03--01017--014 \*\*35.00

FILED

03 APR 11 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
(a) 4/18/03

FROM : Ramos-Balza Inc

FAX NO. : 3054184404

Mar. 09 2003 10:04AM P2

**RAMOS BALZA & ASSOCIATES, INC**

2470 NW 102 Place Suite 104

Miami FL 33172

Phone: 305-418-4404 (fax)

Cellular Phone: 786-355-2278

Email: [danielavaleri@hotmail.com](mailto:danielavaleri@hotmail.com)

[asdrubalramos@hotmail.com](mailto:asdrubalramos@hotmail.com)

April 09, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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03 APR 11 PM 4:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

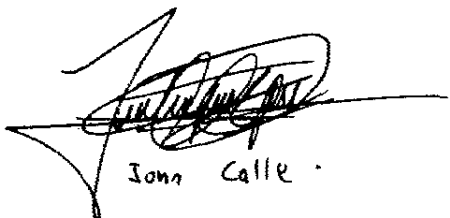
Dear Sir or Madam:

Enclosed please find articles of Amendment to Articles of Incorporation of JOHN PAINTING, INC. This is for to be registered.

Enclosed Money Order for \$ 35,00 for pay register of the articles of amendment.

If you need further information, please feel free to call to phone: 305-418-4404.

Respectfully,

  
John Calle

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

**JOHN CALLE PAINTING, INC.**

(present name)

(Document Number of Corporation (if known))

*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 VII  
INITIAL BOARD OF DIRECTORS**

The officers and/or directors of the corporation are:

Title: President  
JOHN CALLE  
4628 RIDGE WALK LANE  
JACKSONVILLE, FL 32257

TITLE: VICE-PRESIDENT  
OSCAR AGUILAR  
4628 RIDGE WALK LANE  
JACKSONVILLE, FL 32257

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TALLAHASSEE, FLORIDA

**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:

N/A

THIRD: The date of each amendment's adoption: 04/04/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

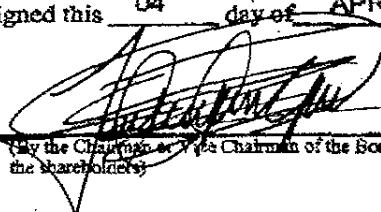
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 04 day of APRIL, 2003

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)

JOHN CALLE

(Typed or printed name)

DIRECTOR

(Title)