# eparunent of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

The state of the s

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

#### **BASIC AMENDMENT**

#### **CHRISTIAN BROTHERS AND** SISTER, CONSTRUCTION, PAINTING,

Certificate of Status	0
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Page Count	03
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## ARTICLES OF AMENDMENT HOU 000218471

#### ARTICLES OF INCORPORATION

CHRISTIAN BROTHERS AND SISTER, CONSTRUCTION, PAINTING, **CLEANERS INC** P03000066256

A pursuant provision 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 I: NAME

The name is being changed and will read as follow:

CHRISTIAN PAINTING & FLOORING, INC

ARTICLE II: Address and mailing address

The new addres is:

3600 S. State Road 7, Suite 9 Miramar, FL 33023

ARTICLE VII: Officers and directors

We are adding a new officer an she is:

Denice Gallo (TREASURER) 2785 16th Avenue North # 207 Palm Spring, FL 33461

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:

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m	RD: The date of each amendment's adoption:		
	225 - And and of their different to the proof.		
FOL	JRTH: Adoption of Amendment(s) (CHECK ONE)	04.	
<b>X</b> 2.	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	04 1104 -5 PM	FILED
<del></del> -	The amendment(s) was/were approved by the shareholders through voting groups of the following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	M 4: 36	J
	"The number of votes cast for the amendment(s) was/were sufficient For approval by		
	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.		
	O1 November 2004 Signed this day of		
Signs	(By the Chairman of 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)		
	William Villegas (Vice President)		
	Typed or printed name		

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