

P03000068224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

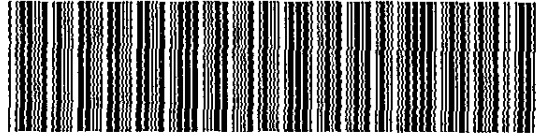
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*called 10/6
need to add RA chg
to amendment. OK
or pay \$25*

Office Use Only



900023397129

09/29/03--01124--001 **43.75

03 OCT 31 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AMEND
RRC 11-6*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PADRON PAINTING, INC.

(Name of corporation)

DOCUMENT NUMBER: P03000068224

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

LISE PADRON

(Name of person)

X PADRON PAINTING, INC.

(Name of firm/company)

4111 MINDI AVENUE

(Address)

NAPLES FLORIDA 34112

(City/state and zip code)

For further information concerning this matter, please call:

LISE PADRON at (239) 774-2673

(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2003

LISE PADRON
PADRON PAINTING, INC.
4111 MINDI AVENUE
NAPLES, FL 34112

SUBJECT: PADRON PAINTING, INC.
Ref. Number: P03000068224

We have received your document for PADRON PAINTING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

TWO SEPARATE FORMS HAVE BEEN SUBMITTED FOR FILING. THESE EACH HAVE A FILING FEE OF \$35.00. THE REGISTERED AGENT CHANGE COULD HAVE BEEN INCLUDED ON THE AMENDMENT. BEFORE RESUBMITTING, EITHER ADD AN ADDITIONAL \$35.00 OR ADD THE REGISTERED AGENT CHANGE INFORMATION TO THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 603A00054660

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

Padron Painting Inc.

(present name)

P03000068224

(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)*

Add officers: Eileen Curl - Vice President
644 24th Ave. N.E.
Naples FL 34120

Roberto Rabassa - Vice President
4860 Whistlers Green Circle Apt#2
Naples FL 34116

The new Registered Agent is:
Eileen Curll
641 24th Avenue N.E.
Naples, FL 34120

see attachment for acceptance signature.

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SECRETARY OF STATE
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:

THIRD: The date of each amendment's adoption: 09/26/03

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

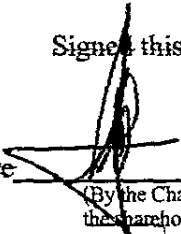
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 26th day of September, 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)

Alberto Padron Jr.

(Typed or printed name)

President

(Title)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: PADRON PAINTING, INC.
- 2. The principal office address: 4111 MINDI AVENUE, NAPLES, FLORIDA 34112
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 06/19/2003 Document number: P03000068224

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET, 4TH FLOOR
MIAMI FL 33145

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
EILEEN CURLL
641 24th AVENUE N.E.
(P.O. Box or personal mailbox NOT acceptable)
NAPLES FLORIDA 34120

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 ALBERTO PADRON, PRESIDENT
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Eileen Curll 9/24/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

***** FILING FEE: \$35.00 *****