

P03000084844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

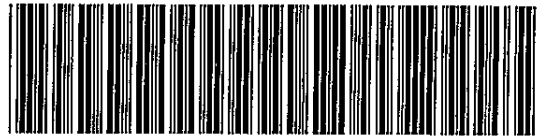
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800022185038

08/11/03--01052--001 \*\*43.75

FILED

03 AUG 11 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*gm*

*8/15/03*

## TRANSMITTAL LETTER

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

ARTICLES OF  
AMENDMENT

SUBJECT: \_\_\_\_\_

GS MASTER PAINTING, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ <sup>43.75</sup>~~\$78.75~~  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

MARCOS REZENDE

Name (Printed or typed)

822 SE 9TH ST - PALM PLAZA

Address

DEERFIELD BEACH, FL 33441

City, State & Zip

954-427-4770

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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

GS MASTER PAINTING, INC. —

\_\_\_\_\_  
(present name)

P03000084844

(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 - SUBSCRIBERS / SHAREHOLDERS

GLADSTONE M SOARES 2520 NE 7th TERRACE                      7,000    POMPANO  
BEACH, FL 33064-6468

GLEIANDERSON G. G. SOARES              2520 NE 7th TERRACE  
3,000    POMPANO BEACH, FL 33064-6468

FILED  
03 AUG 11 AM 9:27  
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:

SHARES HAVE NOT BEING ISSUED AS OF AUGUST/07/2003.

G.S

**THIRD:** The date of each amendment's adoption: AUGUST / 07/ 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 08 day of AUGUST, 2003

Signature

Gladstone M. Soares  
(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)

GLADSTONE M. SOARES

(Typed or printed name)

CHAIRMAN OF THE BOARD - PRESIDENT - Incorporator  
(Title)



MARCOS A. REZENDE  
MY COMMISSION # DD 146554  
EXPIRES: September 20, 2006  
Bonded Thru Budget Notary Service