

P03000089405

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03/14/06--01005--022 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 14 PM 2:49

FILED

Amend
SL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flores Painting Services Incorporation
(Name of Corporation)

DOCUMENT NUMBER: P03000089405

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bemedios Flores
(Name of Person)

Flores Painting Services Inc.
(Name of Firm/Company)

198 Arora Blvd. #3304
(Address)

Orlando, Fla. 32073
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Flores at 904 276-1533 or 483-1967
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 MAY 11 AM 8:00
DIVISION OF CORPORATIONS

March 23, 2006

REMEDIOS FLORES
FLORES PAINTING SERVICES INC.
198 ARORA BLVD, SUITE 3304
ORLANDO, FL 32073

SUBJECT: FLORES PAINTING SERVICES INC
Ref. Number: P03000089405

We have received your document for FLORES PAINTING SERVICES INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please attached the last page to the dissolution. The attached officer resignation form is not need you listed the change in the body of 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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 906A00019849

Articles of Amendment
to
Articles of Incorporation
of

Flores Painting Services Incorporation
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 APR 14 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000089405

(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)**

Removing the name Kara Rosario off as
Vice President.

Please add Sandra Flores as President

Remedios Flores as Vice President

(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

(continued)

The date of each amendment(s) adoption: 3-9-06

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.

Signature Sandra M. Flores
(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)

Sandra M. Flores
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35