

P030000096431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 19, 2003

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

Subject: **MACO PAINTING CORPORATION**

Please find one original of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

Please send the documents back to: LISIMACO A. GIRALDO
6138 Shenandoah Way
Orlando FL 32807

Thank you.

Ruben D. Toro

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TALLAHASSEE, FLORIDA

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

FILED
03 NOV 21 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

MACO PAINTING CORPORATION
(Present Name)

P03000096431
(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 . (Amended)

^The names and addresses of the Directors and Officers of the Corporation are:

LISIMACO A. GIRALDO . - DIRECTOR, PRESIDENT and SECRETARY
6138 Shenandoah Way, Orlando FL 32807

ROGER A. TORRES .- DIRECTOR, VICE PRESIDENT and TREASURER
12561 Waterhaven Cir., Orlando FL 32828

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: NOVEMBER 18/2003

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 18th day of NOVEMBER, 2003

Signature: Lisimaco A. Giraldo

(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.)

Lisimaco A. Giraldo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35