

PO3000097736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

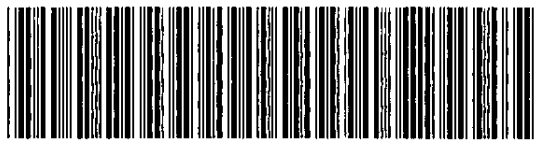
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 NOV 20 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

11-20-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BETHEL PAINTING, INC.

DOCUMENT NUMBER: P03000097736

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EVELYN DE ZAYAS

(Name of Contact Person)

ZAYAS, MORILLAS & ASSOCIATES

(Firm/ Company)

5757 BLUE LAGOON DR, SUITE 350

(Address)

MIAMI, FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

EVELYN DE ZAYAS

(Name of Contact Person)

at (305) 261-5777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2007

EVELYN DE ZAYAS
ZAYAS, MORILLAS & ASSOCIATES
5757 BLUE LAGOON DRIVE SUITE 350
MIAMI, FL 33126

SUBJECT: BETHEL PAINTING, INC.
Ref. Number: P03000097736

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

The date of adoption of each amendment must be included in the document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 407A00065474

RECEIVED
2007 NOV 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

BETHEL PAINTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000097736

(Document number of corporation (if known))

FILED
2007 NOV 20 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

PLEASE DELETE THE FOLLOWING CORPORATE OFFICER FROM THIS CORP

PEDRO MAZARIEGOS, SECRETARY

PLEASE ADD THE FOLLOWING CORPORATE OFFICER TO THIS CORP

DELIO MAZARIEGOS, SECRETARY

(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)

(continued)

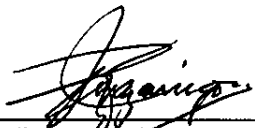
The date of each amendment(s) adoption: NOVEMBER 7, 2007

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 
(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)

JOSE MAZARIEGOS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35