

6/28 Jun. 28. 2014 12:54PM

PO3000111841

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A A PAINTING SERVICE, CORP.**

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C. CARROTHERS

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Fa. No. 0852, er P. 2/4



June 27, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A A PAINTING SERVICE, CORP.
8808 NW 169 TERRACE
MIAMI, FL 33018

SUBJECT: A A PAINTING SERVICE, CORP.
REF: P03000111841

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CLARIFY AMENDMENT 1. MARIA ESCOBAR IS CURRENTLY LISTED AS SUCH.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

FAX Aud. #: H14000154136
Letter Number: 614A00014006

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14 JUN 30 AM 8:12

2014 JUN 30 11:11 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A A PAINTING SERVICE, CORP.
P03000111841**

A pursuant provision 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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING DELETED:

MARIA ESCOBAR (VICE PRESIDENT)
8808 NW 169 TERRACE
MIAMI, FL 33018

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:

PLEASE CHANGE PRINCIPAL AND MAILING ADDRESS TO:
5445 SW 102 AVE
MIAMI, FL 33165

THIRD: The date of each amendment's adoption: 6/7/14

4140001571363

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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 26 day of JUNE, 2014

Signature Reynaldo Escobar
(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)

REYNALDO ESCOBAR
Typed or printed name

PRESIDENT
TITLE

H1190001541363

14 JUN 30 AM 9:21
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