

P03000127983

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TALLAHASSEE, FLORIDA

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Fax Audit #: HO7000221892 3

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Painters of Boca, Inc.
P03000127983

No. 0709 P. 2
FILED
2007 SEP -5 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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. OFFICER/DIRECTOR

Alex Maldonado shall now be President of the corporation.

The corporation shall now have two officers/directors. The name and street address of each officer/director who shall now hold office of the corporation and every year thereafter until their successors are elected or appointed are:

Alex Maldonado - President
490 Sawgrass Corporate Pkwy
Suite 310
Sunrise, FL 33325

Frank Gutta - Vice President
490 Sawgrass Corporate Pkwy
Suite 310
Sunrise, FL 33325

SECOND: The date of adoption of the amendment(s) was:

June 30, 2007

THIRD: Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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)

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

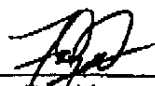
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Sep. 5. 2007 11:56AM

No. 0709 P. 3

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- ☐ 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.



Frank Gutta, Vice President

9/4/07

Date

Prepared by:
Frank Gutta, CPA, P.A.
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