

P03000127983

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From: Account Name : FRANK GUTTA CPA PA
Account Number : I19990000055
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Fax Number : (954) 452-8359

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Painters of Boca, Inc.
P3000127983

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:

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:
4610 N Hiatus Road
Sunrise, FL 33024

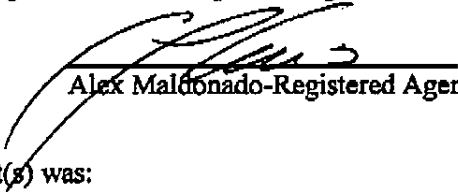
ARTICLE VII. OFFICERS AND DIRECTORS

Frank Gutta shall no longer be the Registered Agent or Vice President of Painters of Boca, Inc.
Alex Maldonado will now be the Registered Agent and Vice President of Painters of Boca, Inc.

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

Alex Maldonado- President/Registered Agent
4610 N Hiatus Road
Sunrise, FL 33024

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Alex Maldonado-Registered Agent

SECOND: The date of adoption of the amendment(s) was:
November 7, 2008

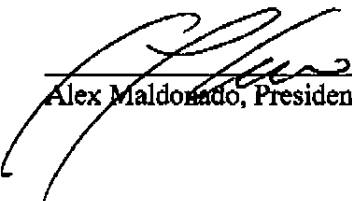
THIRD: Adoption of Amendment (Check One)

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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- ☒ 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)
- ☐ 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.



Alex Maldonado, President

11-7-08

Date

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