

P03000136898

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05 AUG 18 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/18/05
NIC Amend
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RPA Painting of Florida INC

DOCUMENT NUMBER: 03000136898

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

Please return all correspondence concerning this matter to the following:

Ronald Arroyo
(Name of Contact Person)

R.P.A. Painting Florida INC.
(Firm/ Company)

5660 SW 40CT
(Address)

Hollywood Florida, 33023
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ronald Arroyo at (786) 487-8552
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

To: **Division of Corporations**

ATT: *Susan Payne*

From: Ronald Arroyo

Here by me Ronald Arroyo president of **RSL Painting INC** which I voluntarily dissolved (RSL Painting INC). However, now I'm releasing the name of RSL Painting INC to **RPA Painting of Florida Inc.** These two companies are in my name. Therefore, I also guaranty that RSL Painting INC will not be reactivate.

Thank you for your support in this matter.

A handwritten signature in black ink, appearing to read 'Ronald Arroyo', with a stylized flourish at the end.

Ronald Arroyo
President

Articles of Amendment
to
Articles of Incorporation
of

R.P.A. Painting of Florida, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

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):

RSL Painting INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or "LLC" (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.", "P.C.", or "P.A.C.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

☒ CHANGING the companies name
only

Old Name: RPA Painting of Florida
INC.

To

New Name: RSL Painting INC.

(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)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 8/11/05

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.

Signed this 11 day of August, 2005.

Signature

Ronald Arroyo
(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)

Ronald Arroyo
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35