## P03NN/45499

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ALLAHASSEE, FLORIDA

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SECRETARY OF STATE
SECRETARY OF STATE

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: _   | ESCOBO           | SA PAINTING   | , INC.                                   | · .  |
|--|------------------|---|--|--|
| DOCUMENT NUMBER:   | P(               | 03000145499   |  |  |
| The enclosed Articles of Amendm  | ent and fee are  | submitted for filin   | g.                                       |  |
| Please return all correspondence co  | oncerning this n | natter to the follow  | ving:                                    |  |
| · ·  | AMARILIS         | ESCOBOSA  | ٠  |  |
|  |                  | Contact Person)   | ,  | <del></del>  |
| E:   | SCOBOSA          | PAINTING, II  | NC.                                      |  |
|  | (Firm/           | Company)  | ·  |  |
| <b>Δ</b> 5   | 21 DREISI        | ER STREET   |  |  |
|  |                  | ddress)   | <del></del>                              |  |
| ,  | ΤΔΜΡΔ Ι          | FL. 33634   |  |  |
|  |                  | and Zip Code)   | <u></u>                                  |  |
| For further information concerning   | this matter, ple | ease call:  | ,÷                                       |  |
| AMARILIS ESCOBO  | OSA              | at (813)  | 267-2326                                 |  |
| (Name of Contact Person  |                  | (Area Code  | & Daytime Tele                           | phone Number)  |
| Enclosed is a check for the following  | ng amount:       |   |  |  |
|  |                  | \$43.75 Filing F Certified Copy (Additional copenclosed)                                    |  | □ \$52.50 Filing Fee<br>Certificate of Statu<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | ٠.               | Street Address Amendment Se Division of Cor Clifton Building 2661 Executive Tallahassee, FL | ction<br>porations<br>g<br>Center Circle |  |

## Articles of Amendment to Articles of Incorporation of



ESCOBOSA PAINTING, INC

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

P03000145499

| (Document number of corporation (if known)   |  |  |
|--|--|--|
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)   |  |  |
| DELETE ART VI: ESCOBOSA, RAFAEL TITLE: PRESIDENT   |  |  |
| ADD ARTICLE VI: ESCOBOSA, AMARILIS TITLE: PRESIDENT  |  |  |
| DELETE ART IV-V-VI : ESCOBASA, RAFAEL TITLE: REGISTERED AGENT  |  |  |
| ADD ARTICLE IV-V-VI : ESCOBOSA, AMARILIS TITLE: REGISTERED AGENT   |  |  |
|  |  |  |
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|  |  |  |
|  |  |  |
| (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: <u>07/21/2006</u>  |
|---------------------------------------|--|
| Effective date if applicable:         | 07/21/2006   |
|                                       | (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s)              | (CHECK ONE)  |
|                                       | was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.                        |
|                                       | was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s): |
| "The number of                        | votes cast for the amendment(s) was/were sufficient for approval by  |
| <del></del>                           | (voting group)   |
|                                       | was/were adopted by the board of directors without shareholder action ion was not required.  |
| The amendment(s) shareholder action v | was/were adopted by the incorporators without shareholder action and was not required.   |
| select                                | Amariles Escobosa  Amariles Escobosa  Amariles Escobosa  |
|                                       | (Typed or printed name of person signing)  |
|                                       | -  |
|                                       | PRESIDENT  |
|                                       | (Title of person signing)  |

FILING FEE: \$35