

DEC 15 2005 10:44AM CAPITAL CONNECTION NO 2550 P. 1
PD30000156408

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

JOSE L. DIAZ PAINTING, INC

Certificate of Status	0
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CAPITAL CONNECTION

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NO. 2559 P. 2
Florida Dept of State



December 15, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOSE L. DIAZ PAINTING, INC
111 FLORIDA AVENUE
WINTER GARDEN, FL 34787

SUBJECT: JOSE L. DIAZ PAINTING, INC
REF: P03000156408

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

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There is no (period) after (Inc) in the corporate name.

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Irene Albritton
Document Specialist

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DIVISION OF CORPORATIONS

H05000285336

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
05 DEC 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOSE L. DIAZ PAINTING, INC

(present name)

Pursuant to the provisions 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)*

ARTICLE I - IS AMENDED TO READ AS FOLLOWS: THE NAME OF THE CORPORATION IS:

ARANZA'S PAINTING INC.

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:

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THIRD: The date of each amendment's adoption: AUGUST 2, 2005

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 2ND day of AUGUST, 2005

Signature

Jose L. Diaz
(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)

JOSE L. DIAZ

Typed or printed name

PRESIDENT

Title

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