

P03 000157545

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*  
*2-13-08*  
*R*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** H P PAINTING INC

**DOCUMENT NUMBER:** P03000157545

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

Please return all correspondence concerning this matter to the following:

LAURA B PEREYRA

(Name of Contact Person)

H P PAINTING INC

(Firm/ Company)

868 TURTLE MOUND DR

(Address)

CASSELBERRY FL 32707

(City/ State and Zip Code)

For further information concerning this matter, please call:

LAURA B PEREYRA

(Name of Contact Person)

at ( 407 ) 767-9460

(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 &  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**HP PAINTING INC**

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

**P03000157545**

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB - 8 AM 9:53

FILED

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):**

(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)**

**ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:**

**DELETED: TITLE: S SOLIS, JUAN 954 FOREST RIDGE CT UNIT 204 LAKE**

**MARY FL 32746 DELETED: TILE: P HECTOR A PEDRAZA 868 TURTLE MOUND FL CASSALBERRY FL 32707**

**ADDED: TITLE: P DARIO HECTOR PEDRAZA 868 TURTLE MOUND FL CASSALBERRY FL 32707**

**ADDED: TITLE: S FABIO HECTOR PEDRAZA 868 TURTLE MOUND FL CASSALBERRY FL 32707**

(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)

**N/A**

(continued)

The date of each amendment(s) adoption: 02/02/2008

Effective date if applicable: 02/02/2008  
(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.

Signature

*Laura B Pereyra*

(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)

LAURA B PEREYRA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**FILING FEE: \$35**