

P04000017257

(Requestor's Name)

Adrien Rodriguez
2561 Guineo Plun Dr
Orlando FL 32828

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000033457250

04/28/04--01049--014 **35.00

STATE OF FLORIDA
ALLAHASSEE, FLORIDA

04 MAY 14 AM 10:04

FILED

5/14/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2004

NINOS PAINTING, INC
ATTN: ADRIAN RODRIGUEZ
2561 GUIANA PLUM DR
ORLANDO, FL 32828

SUBJECT: NINOS PAINTING, INC
Ref. Number: P04000017257

We have received your document for NINOS PAINTING, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate adoption of the Amendment in the "FOURTH" section of your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Camela Smith
Document Specialist

Letter Number: 004A00030725

RECEIVED

04 MAY 11 11 PM
DIVISION OF CORPORATIONS

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

MAY 14 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NINOS PAINTING , INC.

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 V (AMENDED)

The name and Florida street address of the registered agent is:

**ADRIAN RODRIGUEZ
2561 GUIANA PLUM DR.
ORLANDO, FL 32828**

ARTICLE VII (AMENDED)

The officer(s) and/or director(s) of the corporation is/are:

Title: President
**ADRIAN RODRIGUEZ
2561 GUIANA PLUM DR.
ORLANDO, FL 32828**

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:

NONE

THIRD: The date of each amendment's adoption: April 22, 2004.

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.

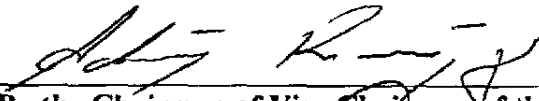
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“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 22nd day of April 2004.

Signature: 
(By the Chairman of 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)

ADRIAN RODRIGUEZ

Typed or printed name

PRESIDENT

Title