

P04000017257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

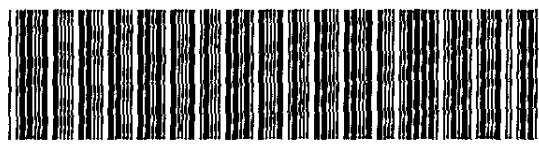
(Business Entity Name)

(Document Number)

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09/21/05--01017--005 \*\*35.00

*Amend  
T. Lewis*

FILED  
05 OCT -6 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ninos Painting, Inc

DOCUMENT NUMBER: P04000017257

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

Please return all correspondence concerning this matter to the following:

Raúl Rodríguez  
(Name of Contact Person)

Nino's Painting  
(Firm/ Company)

4225 Summit Creek Blvd #6110  
(Address)

Orlando FL 32837  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Raúl Rodríguez at (321) 388-4451  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 28, 2005

RAUL RODRIGUEZ  
NINOS PAINTING, INC.  
4225 SUMMIT CREEK BLVD., #6110  
ORLANDO, FL 32837

SUBJECT: NINOS PAINTING, INC.  
Ref. Number: P04000017257

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 505A00059199

RECEIVED  
05 OCT -6 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Ninos Painting, Inc.

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

FILED  
05 OCT -6 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000017257

(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):**

(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 II - Principal place of business and mailing address:

4225 Summit Creek Blvd #6110

Orlando, FL 32837

Article II - Registered Agent is:

Raúl Rodríguez

4225 Summit Creek Blvd #6110

Orlando, FL 32837

Article VII Initial Officer(s) and/or Director(s) of the corp.

Raúl Rodríguez - 4225 Summit Creek Blvd #6110

(Attach additional pages if necessary) Orlando, FL 32837

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)



RAUL RODRIGUEZ

The date of each amendment(s) adoption: 9-13-05

Effective date if applicable: 9-13-05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

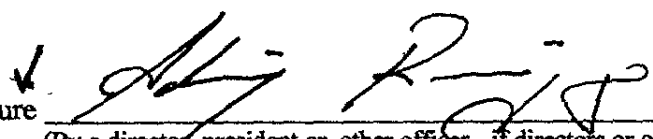
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

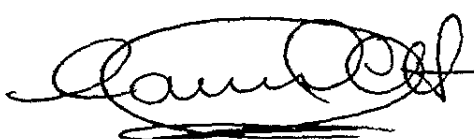
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature   
(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)

Adrian Rodriguez  
(Typed or printed name of person signing)

PD.  
(Title of person signing)

FILING FEE: \$35

  
RAUL RODRIGUEZ.