

P04000017372

(Requestor's Name)

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FILED
05 AUG -3 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DRB24



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 20, 2005

LUZMILA ARROYAVE
BEST PAINTING SERVICES, INC.
6514 LENORE DR.
TAMPA, FL 33634

SUBJECT: BEST PAINTING SERVICES, INC.
Ref. Number: P04000017372

We have received your document for BEST PAINTING SERVICES, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

PLEASE REMOVE CHANGES TO ARTICLE VI.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 405A00047535

RECEIVED
JUL 20 2005
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
405A00047535
Already received
See back

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEST PAINTING SERVICES, INC.

DOCUMENT NUMBER: P04000017372

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

Please return all correspondence concerning this matter to the following:

LUZMILA ARROYAVE

(Name of Contact Person)

BEST PAINTING SERVICES, INC.

(Firm/ Company)

6514 LENORE DR

(Address)

TAMPA, FL. 33634

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUZMILA ARROYAVE

(Name of Contact Person)

at (813) 890-8593

(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 &
Certified Copy
(Additional copy is
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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

BEST PAINTING SERVICES INC.

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

P04000017372

(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 - DELETE 6514 LENORE DR TAMPA, FL. 33634

ARTICLE II - ADD 8840 BYRON DR. TAMPA, FL. 33615

ARTICLE V - DELETE HARRY PACHECO 6514 LENORE DR TAMPA, FL. 33634

ARTICLE V - ADD: LUZMILA ARROYAVE 8840 BYRON DR. TAMPA, FL. 33615

ARTICLE VII - DELETE HARRY PACHECO - TITLE P 6514 LENORE DR TAMPA, FL. 33634

ARTICLE VII - ADD: LUZMILA ARROYAVE - TITLE P 8840 BYRON DR. TAMPA, FL. 33615

ARTICLE VII - DELETE GEINNER GONZALEZ-TITLE V / ADD: DE DIOS, ANTONIO JORGE - TITLE O

(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)

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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 06/30/2005

Effective date if applicable: 06/30/2005
(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):*

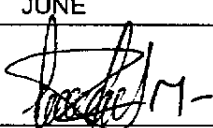
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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.

Signed this 30 day of JUNE, 2005.

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)

LUZMILA ARROYAVE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35