

P04000023111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

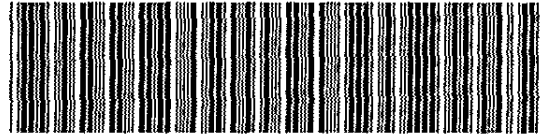
(Business Entity Name)

(Document Number)

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04/14/04--01051--002 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRB 4/14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amending the place of business ,Registered agent and adding officers/ directors

DOCUMENT NUMBER: P04000023111

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

Please return all correspondence concerning this matter to the following:

Joseph A Urena
(Name of Person)

FIRST COAST CR MAINTENANCE AND PAINTING ,INC
(Name of Firm/ Company)

7211 CRANE AVENUE # 118
(Address)

JACKSONVILLE,FL,32216
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSEPH A URENA
(Name of Person)

at (904) 703-7930
(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

FILED
04 APR 14 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST COAST CR MAINTENANCE AND PAINTING ,INC
(Name of corporation as currently filed with the Florida Dept. of State)

P0400002311
(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.")

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;

The principal place of business and mailing address of this corporation shall be:

7211 Crane Avenue # 118

Jacksonville,Fl,32216

ARTICLE V, REGISTERED AGENT AND ADDRESS:

The name and address of the registered agent is:

JOSEPH A URENA

7211 Crane Aveunue # 118

Jacksonville,Fl,32216

(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)

Additional page:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

The name of Corporation is:

First Coast CR Maintenance an Painting, Inc

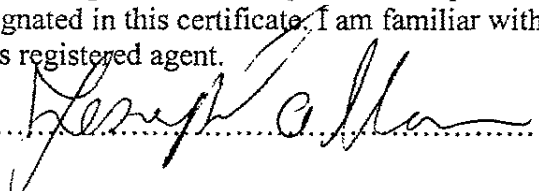
The name and address of the registered agent and office:

JOSEPH A URENA

7211 CRANE AVE # 118

JACKSONVILLE, FL, 322216

Having been named as registered agent and to accept service of process the above stated corporation at the place designated in this certificate, I am familiar with and accept the obligations of my position as registered agent.

Signature Registered Agent.....

Date.....

Signature Incorporator.....

Date.....

ARTICLE, VII, DIRECTORS:

This Corporation shall have one (1) President- Director-officer initially:

JOSEPH A URENA

7211 CRANE AVENUE # 118

JACKSONVILLE, FL, 32216

The affairs of the Corporation will be managed by the President.

The date of each amendment(s) adoption: 04-01-2004

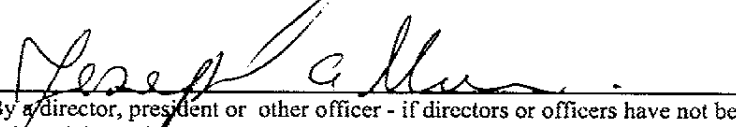
Effective date if applicable: 04-01-2004
(no more than 90 days after amendment file date)

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 1th day of April, 2004

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)

JOSEPH A URENA
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

FILING FEE: \$35