

P04000056003

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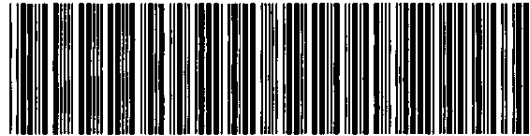
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Amend NC

APR 16 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cofrancesco Painting, Inc.

DOCUMENT NUMBER: P04000056003

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

Please return all correspondence concerning this matter to the following:

Richard Cofrancesco

Cofrancesco, Inc.

615 SW 7th Ave.

Fort Lauderdale, FL 33315

e-mail address (to be used for future annual report notification:

bbahoosh@gmail.com

For further information concerning this matter, please call:

Richard Cofrancesco at 954-547-7028

Enclosed is check number 1002 in the amount of \$35.00 filing fee

Richard Cofrancesco
4/10/12

Articles of Amendment to
Articles of Incorporation of
Cofrancesco Painting, Inc.
Document Number P04000056003
(Name of Corporation as currently filed with the Florida Dept. of State)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

- A. If amending name, enter the new name of the corporation:
Cofrancesco, Inc.
- B. Enter new principal office address, if applicable:
Not applicable
- C. Enter new mailing address, if applicable:
615 SW 7th Ave.
Fort Lauderdale, FL 33315
- D. If amending the registered agent and/or registered office in Florida, enter the name of the new registered agent and/or the new registered office address:
No change in registered agent

No change in Officers and/or Directors
- E. The Articles of Amendment is for a name change only
F. Not applicable

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The date of amendment adoption: April 10, 2012
Effective Date: April 10, 2012

Adoption of Amendment

The amendment was adopted by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Dated: April 10, 2012

Signature: Richard F. Cofrancesco
Richard F. Cofrancesco, President