

PD 4000066799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

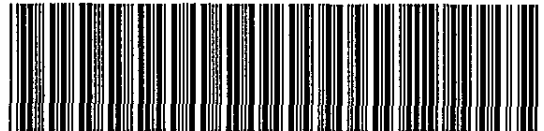
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Felix Diaz GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADDRESS
DATE 7/11/05
DOC. EXAM



400056095124

07/05/05--01010

09 JUL -5 AM 11:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Ps 7/11/05
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAJOR PAINTING INC / ADD OFFICERS

DOCUMENT NUMBER: P04000066799

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

Please return all correspondence concerning this matter to the following:

FELIX A DIEZ

(Name of Person)

DIEZ BUSINESS SERVICES

(Name of Firm/ Company)

4125 W WATERS AVENUE

(Address)

TAMPA FL 33614

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FELIX A DIEZ

(Name of Person)

at (813) 871 1816

(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

**MAJOR PAINTING INC.
8572 MAGNOLIA DRIVE
SEMINOLE FL 33777**

June 30, 2005

Department of state
Division of corporations
Corporate Filings
P O Box 6327
Tallahassee, FL 32314

Ref: Change of address
MAJOR PAINTING INC.
Doc No P04000066799


To Whom It May Concern:

Please change the principal place of business and mailing address of the above entity as follows:

Old mailing address: 25 GLADES CIR LARGO FL 33771

New mailing address: 8572 MAGNOLIA DRIVE SEMINOLE FL 33777

Cordially


WILLIAM R DA SILVA

Articles of Amendment
to
Articles of Incorporation
of

MAJOR PAINTING INC.

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

P04000066799

(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 VI..... ADD OFFICERS

VPRESIDENT	WESLEM RAMOS DASILVA
ADDRESS	8572 MAGNOLIA DRIVE, SEMINOLE FL 33777
TREASURER	WEVERTON RAMOS DASILVA
ADDRESS	8572 MAGNOLIA DRIVE, SEMINOLE FL 33777

ARTICLE III Increase number of outstanding shares to 140 (one hundred forty)

Amend registered office and President's address to the above. The principal address is the same.

(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)

FILED
05 JUL -5 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JUNE 21, 2005

Effective date if applicable: JUNE 21 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 29TH 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)

WILLIAM R DA SILVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)