

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000098910 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 205-0380

From:
 Account Name : ACE INDUSTRIES, INC.
 Account Number : 070744001530
 Phone : (305) 358-2571
 Fax Number : (305) 373-7718

SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FLORIDA

04 MAY -6 AM 11:43

FILED

BASIC AMENDMENT

A. PRETON PAINTING CONTRACTOR INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*Name chg.
 5/16/04*

RECEIVED

04 MAY -6 AM 10:37

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2004

A. PRETON PAINTING CONTRACTOR INC.
3360 EAST 5TH AVE.
HIALEAH, FL 33013

SUBJECT: A. PRETON PAINTING CONTRACTOR INC.
REF: P04000071970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The signature line is not legible. It appears to be just a big thick black bar. Please correct your document accordingly and refax.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000098910
Letter Number: 604A00030950

HO4-98910

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF****A. PRETON PAINTING CONTRACTOR INC.**
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 1: NAME OF CORPORATION SHALL BE CHANGE TO: A. BRETON PAINTING CONTRACTOR INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/05/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 5TH DAY OF MAY, 2004 SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: ARTURO BRETON
TITLE: INCORPORATOR
HO4-98910

FILED
04 MAY -6 AM 11:43
CLERK OF STATE
TALLAHASSEE, FLORIDA