

P04000077026

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SECRETARY OF STATE
TALLAHASSEE, FL 32311

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A-1 PAINTING OF ORLANDO, INC.

DOCUMENT NUMBER: P04000077026

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

Please return all correspondence concerning this matter to the following:

VALTON REGISTE

(Name of Contact Person)

A-1 PAINTING OF ORLANDO, INC.

(Firm/ Company)

4798 LAKERIDGE ROAD

(Address)

ORLANDO, FLORIDA 32808

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VALTON REGISTE

(Name of Contact Person)

at (321) 388-3383

(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

A-1 PAINTING OF ORLANDO, INC.

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

P04000077026

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

THREE: The address of the Corporation is 4798 Lakeridge Road, Orlando, Florida 32808.

FOUR: The general purpose or purposes for which this corporation is being formed is/are to operate a
Special Trade Contracting Company, including Painting of residential and commercial, drywall,
water-proofing, roofing, and all other lawful business activity for which corporation may be incorporated
under Chapter 607 of the Florida statutes.

SIX: The registered agent and the street address of the registered office of the corporation in the
State of Florida is: Valton Registe - 4798 Lakeridge Road, Orlando, Florida 32808.

SEE ADDITIONAL PAGE ATTACHED.

(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)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A-1 PAINTING OF ORLANDO, INC.**

SEVEN: The number of directors/officers constituting the board of directors is 1 and the name and address of each person who is to serve as a member thereof is as follows:

Valton Registe - President 4798 Lakeridge Road, Orlando, Florida 32808

EIGHT: The name and address of the sole Incorporator is:

Valton Registe 4798 Lakeridge Road, Orlando, Florida 32808

NINE: SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

Valton Registe - President 1000 Shares

The date of each amendment(s) adoption: 10/16/2004

Effective date if applicable: _____
(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 16 day of OCTOBER, 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)

VALTON REGISTE

(Typed or printed name of person signing)

PRESIDENT

PRESIDENT
(Title of person signing)

FILING FEE: \$35