

7/26/2010

PD4/000079183

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC

Account Number : I20080000068

Phone : (305) 446-3442

Fax Number : (305) 446-3452

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA'S CHOICE PAINTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2010 JUL 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 7/26/10

4110 DW 169 2743

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA'S CHOICE PAINTING, INC.
P04000079683**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

ARTICLE IX: OFFICER(S) AND/OR DIRECTOR(S):

THE FOLLOWING OFFICE/DIRECTOR IS BEING DELETED:

**JUAN A JR. CASTRO (VICE PRESIDENT)
2118 COLLINS COURT
HOLLYWOOD FL 33020**

THE FOLLOWING OFFICE/DIRECTOR IS BEING ADDED:

**SILVIA L. CASTRO (SECRETARY)
2118 COLLINS COURT
HOLLYWOOD FL 33020**

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:

07/20/2010

THIRD: The date of each amendment's adoption: _____

4110 DW 169 2743

411000 1692747

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 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 20 day of JULY, 2010.

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAVIER NAVARRO

Typed or printed name

PRESIDENT

Title

411000 1692747