

P04000082432

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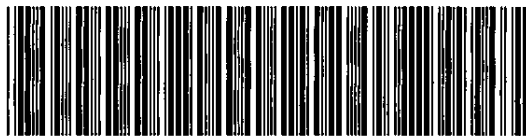
DATE

DATE

DOG. EXAM.

Corp. Name / Title of New
06-09-06 Delgado
SS#

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06/02/06--01034--026 **35.00

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06 JUN -2 AM 9:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amendment
06/09/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DELGADOS PAINTING III INC

DOCUMENT NUMBER: P04000082432

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

Please return all correspondence concerning this matter to the following:

ALEJANDRO DELGADO

(Name of Contact Person)

DELGADOS PAINTING III INC

(Firm/ Company)

1441 W SPRING RIDGE CIRCLE

(Address)

WINTER GARDEN FL 34787

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALEJANDRO DELGADO

(Name of Contact Person)

at (407) 654-9227

(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

DELGADO'S PAINTING III, INC

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

P04000082432

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -2 AM 9:51

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)**

RESIGNATION OF GERARDO ALVAREZ AS AN OFFICER AND SHAREHOLDER OF THIS CORPORATION AS HE RETURNED

NEW YORK

ADDITIONAL 10% SHAREHOLDER CORNELIO R DELGADO HAS BEEN ADDED DURING A MEETING OF THE REMAINING
SHAREHOLDERS STOCK .THIS TOOK EFFECT ON MAY 30 2006

THE FOLLOWING INFORMATION FOR CORNELIO R DELGADO, 1441 W SPRING RIDGE CIRCLE, WINTER GARDEN FL 32787

SECRETARY

(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)

SHARES OWNED BY JHONNY ORTEGA HAVE BEEN TRANSFERRED TO RAY A ORTEGA

The date of each amendment(s) adoption: 5/30/2006

Effective date if applicable: 5/30/2006
(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 30TH day of MAY, 2006

Signature CORNELIO RAFAEL DELGADO

(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)

JOSE A DELGADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35