

PO4000108035

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04 NOV 12 AM 11:23

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ALLAHASSEE, FLORIDA

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*for RO/ [unclear]*

*Ps 11/23/04  
Amend*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ULTIMATE PAINTERS INCORPORATED

**DOCUMENT NUMBER:** P04000108035

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

Please return all correspondence concerning this matter to the following:

FRANK D. GARCIA

(Name of Contact Person)

ULTIMATE PAINTING INC.

(Firm/ Company)

1516 SE ROYAL GREEN CIRCLE #G203

(Address)

PORT SAINT LUCIE, FL 34952

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANK D. GARCIA

(Name of Contact Person)

at (772) 370-4786

(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

FILED

ULTIMATE PAINTERS INCORPORATED

NOV 12 AM 11:23

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

PO4000108035

(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.")  
(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)**

IT IS AGREED BY ALL PARTIES CONCERNED  
THAT DIONISIO CALA IS NO LONGER TO  
HOLD THE POSITION OF REGISTERED AGENT,  
NOR THAT OF TREASURER. FRANK  
D. GARCIA IS TO HOLD ALL POSITIONS AND OWNERSHIP.  
IT IS ALSO AGREED BY THE ABOVE <sup>PRESIDENT</sup>  
THAT THE ADDRESS FOR THE PRINCIPAL, REGISTERED OFFICE OF THE INCORP.  
CHANGED TO 1516 SE ROYAL GREEN CIRCLE  
APT. # 6203, PORT SAINT LUCIE, FL 34952.  
<sup>A ADDRESS TO BE</sup>

(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)

The date of each amendment(s) adoption: 10/26/2004

Effective date if applicable: 10/26/2004

(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

26

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)

FRANK D. GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. OR, IF THIS DOCUMENT IS BEING FILED MERELY TO REFLECT A CHANGE IN THE REGISTERED OFFICE ADDRESS, I HEREBY CONFIRM THAT THE CORPORATION HAS BEEN NOTIFIED IN WRITING OF THIS CHANGE.

X 

SIGNATURE OF REGISTERED AGENT

10/26/04  
DATE

FRANK P. GARCIA  
TYPE OR PRINT REG. AGENT'S NAME