

P0400011356Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

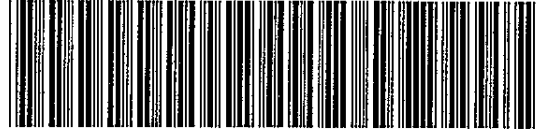
Special Instructions to Filing Officer:

Oscar Garza
Authorized to
correct corp Name
to reflect our records

(1a)

Office Use Only

Amend/cc
(1a) 11.15.04



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11/04/04--01009--008 **43.75

FILED
04 NOV -4 PM 4:35
TALLAHASSEE, FLORIDA

COVER LETTER

FILED
04 NOV -4 PM 4:35
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spectacular Painting Corporation

DOCUMENT NUMBER: P04000113563

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

EIN 42-1628812

Please return all correspondence concerning this matter to the following:

Oscar Garza
(Name of Contact Person)

Spectacular Painting Corp.
(Firm/ Company)

1693 Woodland Ave.
(Address)

West Palm Beach FL 33415
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Oscar Garza at (561) 358-4901
(Name of Contact Person) (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

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

PO 4000113563

(Document number of corporation (if known))

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04 NOV -4 PM 4:35
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)**

deleted - Osar Garza (Vice President)
1693 Woodland Ave.
W.P.B Fl. 33415
To
added - Homero Garza (Vice President)
12870 Buckland St.
Wellington Fl. 33414

(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)

N/A

The date of each amendment(s) adoption: 10/27/04

Effective date if applicable: 10/27/04
(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):*

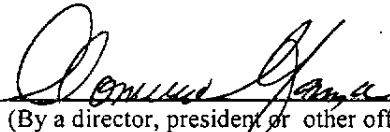
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 1st day of Nov, 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)

Homero Garza
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35