

PD4000124251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Aideline Amaran
Advised to make the
Correction in Margarita's
Name

Office Use Only



200244237722

02/27/13--01025--003 **35.00

FILED
CLERK OF COURT
13 FEB 20 AM 9:24

Amend
(10 3/20/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2013

EVARISTO AMARAN
AMARAN PAINTING, INC.
3100 W 84T ST - STE. 10
HIALEAH, FL 33018

SUBJECT: AMARAN PAINTING, INC.
Ref. Number: P04000124251

We have received your document for AMARAN PAINTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please correct the officer name and title to reflect our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 013A00004824

/

FILED
SECRETARY OF STATE
13 MAR 20 AM 9:24

Articles of Amendment
to
Articles of Incorporation
of

Amarsn Painting Inc

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

PO40006124251

(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:

A. If amending name, enter the new name of the corporation:

N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

VP

Aideline Amaran

2582 W 56th # 805
Dadeah, FL 33016

☐ Add

☒ Remove

Amaran

2) ☐ Change

VP

Margarita Delatorre

8502 NW 148 ST
Miami Lakes FL
33018

☐ Add

☒ Remove

3) ☐ Change

TYPE
Print
clearly

☐ Add

☒ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

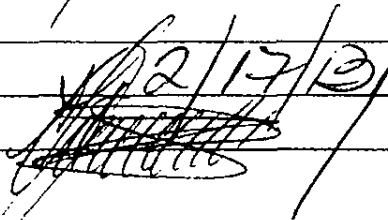
Please amend shares as follows:

EVHILISTO AMARAN - 100 STOCKS.

Also delete any responsibility and
any tax or money related from.

Adeline Amaran and

Margaret DeLance Amaran
Also delete from their V.P. position.

12/17/13


F. 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;
(if not applicable, indicate N/A)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please amend shares as follows:

EVALISTO APALAN - 15 STOCKS
MARGALITH APALAN - 5 STOCKS
RAIDELINE APALAN - 80 STOCKS

Requested by EVALISTO APALAN
AND RAIDELINE APALAN

~~RAIDELINE APALAN~~ 1/9/13
RAIDELINE APALAN 1/9/13

The date of each amendment(s) adoption: February 17, 2013.
Effective date if applicable: Same Day.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated 2/17/2013.
Signature [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)

x EUNISTO
(Typed or printed name of person signing)
x. P.D. [Signature]
(Title of person signing)