

## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((E09000123796 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from thispage. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617~6380

Account Name : L & I GALLO, INC.

Account Number : 112177603150 Phone : (954)424~7239

: (954)472-9280

Fax Number

R AMND/RESTATE/CORRECT OR O/D RESIGN

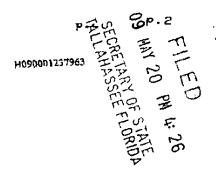
J & J 2 PAINTING, CORP.

Certificate of Status	0
Certified Copy	
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu

Help

May 18 09 01:30p



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## J&J 2 PAINTING, CORP.

PURSUANT TO THE PROVISIONS OF SECTION 607.10/16. FLORIDA STATUES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

AMENDMENT (S) ADOPTED, FIRST:

TO CHANGE ARTICLE 1:TO CHANGE THE NAME OF THE CORPORATION FROM J&J 2 PAINTING, COFF. TO J.J. 2 CARPET & GENERAL SERVICES, INC.

SECOND: IF AN AMENDMENTS PROVIDES FOR AN ENCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE ASFOLLOWS:

THIRD: THU DATE OF EACH AMENDMENT'S ADDITION 05/10/09

FOURTH: ADDPTION OF AMENDMENT(S) (CHECK DVE)

THE AMENDMENT(S) WAS WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THI: AMENDMENT(S) WAS WERE ADOPTED BY THE BOARD OF DIRECTOR'S WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Hay 18 39 01:30p

P-~ P.3

H090001237963

THE AMENDMENT (B) WAS/WERE APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR THE AMUNDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL. THE AMENDMENT'S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAS'T FOR AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY

PRESIDENT/INCORPORATOR

SIGNED THIS 10 DAY OF MAY 2009

MAIVEL MARTINEZ VICE PRESIDENT

> JED 2 PAINTING, CORP P04000124290 08/27/2004