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.

(((H06000138305 3)))

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

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION

Account Number 120000000137 : (954)782-4000 Fax Number : (954)782-8252

TRUST PAINTING DEC	ORATION, CORP
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TRUST PAINTING DECORATION, CORP

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

May 16, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Vilmar Pires, is no longer part of the board of directors of this Corporation. This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Edson Costa de Paula President	406 se 22 nd ter
Gregory M. Diemedio Vice President	Cape Coral, FL 33990 406 se 22 nd ter Cape Coral, FL 33990
Ivone Oliveira Paula Director	406 se 22 nd ter Cape Coral, FL 33990

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 16, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 16, 2006.

Edson Costa de Paula President