

POS000004029

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.

(((H06000248451 3)))



H060002484513ABC/

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

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 OCT 10 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 OCT 10 AM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

C & R IMAGINE PAINTING, CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

E. Roberts OCT 11 2000

Handwritten signature

H0600002

③

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted)

C. IMAGINE PAINTING, CORP.

THIRD: The date of each amendment's adoption: 10/10/06

EMPIRE

OCT-10-2006 14:52

P. 02/03

400000248451

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10 day of October, 2006

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos P. Gomez

Typed or printed name

President

Title

400000248451