

805000008365

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(Business Entity Name)

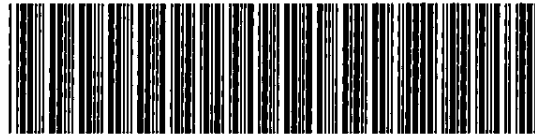
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07 APR 30 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
*Coral St
4-30-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QUALITY PAINT BY MARCO INC

DOCUMENT NUMBER: P05000008365

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

Please return all correspondence concerning this matter to the following:

MARCO A SANCHEZ

(Name of Contact Person)

QUALITY PAINT BY MARCO INC

(Firm/ Company)

1145 CHESTERFIELD CT

(Address)

KISSIMMEE, FL 33758

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO A SANCHEZ

(Name of Contact Person)

at (321) 746-1691

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

QUALITY PAINT BY MARCO, INC

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

P05000008365

(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:

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)**

ARTICLE NO. 2 - THE NEW PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION IS:

1145 CHESTERFIELD CT
KISSIMMEE, FL 34758

ARTICLE NO. 4 - THE CORPORATION SHALL HAVE THE AUTHORITY TO INCREASE 39,500 SHARES OF COMMON STOCK, IN ONE CLASS ONLY, EACH WITH A PAR VALUE OF \$1.00 FOR A NEW TOTAL OF 40,000 SHARES OF COMMON STOCK

ARTICLE NO. 5- THE REGISTERED AGENT IS MARCO A SANCHEZ AND THE NEW ADDRESS IS 1145 CHESTERFIELD CT, KISSIMMEE, FL 34758

ARTICLE NO. 6 - THE INCORPORATOR OF THIS CORPORATION IS MARCOS A. SANCHEZ AND IS NEW ADDRESS IS 1145 CHESTERFIELD CT KISSIMMEE, FL 34758

ARTICLE NO. 7 - THE BOARD OF DIRECTORS HAS BEEN INCREASED FROM ONE MEMBER TO TWO MEMBERS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

PRESIDENT: ALBERT CARDENAS, 14712 SW 5th ST, PEMBROKE PINE FL, 33027

VICE-PRESIDENT: MARCO A SANCHEZ, 1145 CHESTERFIELD CT KISSIMMEE, FL 34758
(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

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION
OF
QUALITY PAINT BY MARCO INC**

Article No. 2. The new principal place of business and mailing address of the corporation is:

1145 Chesterfield Ct
Kissimmee, FL 34758

Article No. 4. The corporation shall have the authority to increase 39,500 shares of common stock, in one class only, each with a par value of \$1.00 for a new total of 40,000 shares of common stock.

Article No. 5. The registered agent of the corporation is Marco A. Sanchez and the registered new address is 1145 Chesterfield Ct, Kissimmee, FL 34758

Article No. 6. The incorporator of this corporation is Marco A. Sanchez, whose new address is 1145 Chesterfield Ct., Kissimmee, FL 34758.

Article No. 7. The Board of Directors has been increased from one member to two members whose names and addresses are as follows:

President, Albert Cardenas, 14712 SW 5th St, Pembroke Pine, FL 33027

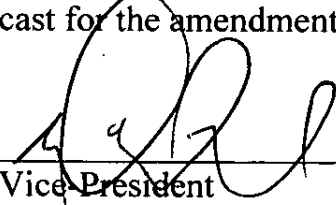
Vice-President, Marco A. Sanchez, 1145 Chesterfield Ct., Kissimmee, FL 34758

The date of adoption of each amendment is effective May 4, 2007

The effective date of these amendments is May 4, 2007

ADOPTION OF AMENDMENTS

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.



Vice President
Marco A Sanchez

Dated 04-26-07

The date of each amendment(s) adoption: MAY 4, 2007

Effective date if applicable: MAY 4, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

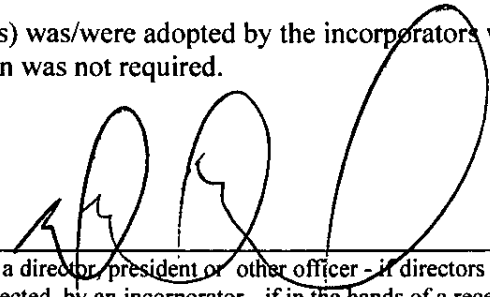
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

MARCO A SANCHEZ

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

FILING FEE: \$35