

P05000009663

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TALLAHASSEE, FLORIDA

T BROWN SEP 14 2005

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WIL4K PAINTING CORP.

DOCUMENT NUMBER: P05000009663

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

Please return all correspondence concerning this matter to the following:

WILSON MORENO

(Name of Contact Person)

WIL4K PAINTING CORP.

(Firm/ Company)

13728 LAGOON ISLEWAY 101

(Address)

ORLANDO FL 32837

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RUBEN D. TORO

(Name of Contact Person)

at (407) 370-6445

(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 &
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(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 SEP -9 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

WIL4K PAINTING CORP

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

P05000009663

(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 V - (amended)

The name and address of the Registered Agent is;

WILSON MORENO, 13728 Lagoon Isleway 101, Orlando FL 32837

Having been named as Registered Agent and to accept service of process for the above stated corporation

at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree

to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper

and complete performance of my duties, and I am familiar with and accept the obligations of my position

as Registered Agent

Wilson Moreno

ARTYICLE VII - (amended) (SEE ATTACHMNET)

(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)

(continued)

ATTACHMENT
Articles of Amendment
WIL4K PAINTING CORP

Article vii – (amended)

The name(s) and address(es) of the Director(s) and Officer(s) of the corporation is (are):

FREDDY ORTIZ, PRESIDENT
13728 lagoon Isleway 101, Orlando FL 32837

WILSON MORENO, DIRECTOR, SECRETARY, TREASURER
13728 Lagoon Isleway 101, Orlando FL 32837

The date of each amendment(s) adoption: 09/01/2005

Effective date if applicable: _____
(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.

Signed this 1st day of September, 2005.

Signature Wilson Moreno
(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)

WILSON MORENO
(Typed or printed name of person signing)

VICE- PRESIDENT
(Title of person signing)

FILING FEE: \$35