

P05000012808

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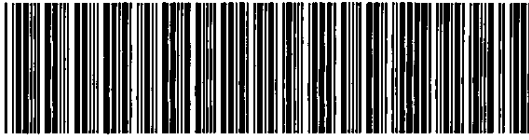
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 18 PM 12: 56

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gaza EDJ Painting Inc

DOCUMENT NUMBER: P05000012808

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

Please return all correspondence concerning this matter to the following:

Jose L Galvan
(Name of Contact Person)

Gaza EDJ Painting Inc
(Firm/ Company)

5724 N Lincoln Ave #D
(Address)

Tampa, FL 33614
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose L Galvan at (813) 801-9284
(Name of Contact Person) (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

FILED IN STATE
SECRETARY OF CORPORATIONS
DIVISION
07 JUL 18 PM 12:56

Gaza EDJ Painting, Inc.

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

P05000012808

(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 VIII -Addresses

Article XI -Restrictions on transfer of stock

See attached statement

(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)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Gaza EDJ Painting Inc

Document P05000012808

AMENDMENTS ADOPTED.

1. Article VIII – Addresses

The names, titles and street addresses of the members of the Board of Directors is as follows:

Jose L Galvan – President
5724 N Lincoln Ave, #D
Tampa Fl 33614

Jonathan Dedan Galvan - Treasurer
5724 N Lincoln Ave, #D
Tampa Fl 33614

Dan A Galvan - Secretary
5724 N Lincoln Ave, #D
Tampa Fl 33614

2. Article XI – Restrictions on Transfers of stock

Shares of capital stock of this corporation are issued to the following people in the amount opposite to their names:

Jose L Galvan	6 shares
Jonathan Dedan Galvan	1 share
Dan A Galvan	1 share

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered in writing to the board of directors or to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

The date of each amendment(s) adoption: 07/09/2007

Effective date if applicable: 07/09/2007
(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 *Jose Luis Galvan*
(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)

Jose L Galvan
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35