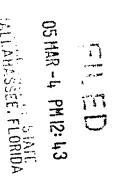
## POS00024948

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	REZENDE	CUSTUM	PAINT IN THE
DOCUMENT NUMBER:	05000024	948	
The enclosed Articles of Amendme	ent and fee are submit	ted for filing.	
Please return all correspondence co	ncerning this matter t	o the following:	
STEVEN	Heve & (Name of Contact I	Person)	
SBC F	(Firm/ Compar	SERVICES 1y)	, ENC.
123 NV	V 13 4 5 (Address)	THEET	#2/40 h
BOCA A	City/State/ and Zig		
Sover /brien (Name of Contact Person	at (	531 ) 7/5 (Area Code & Daytin	~ V 2 0 0 ne Telephone Number)
Enclosed is a check for the following			
<b> ■</b> \$35 Filing Fee  □ \$43.75 Filin  Certificate of	of Status C	13.75 Filing Fee & ertified Copy Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee. FL 323	tions	Street Address Amendment Sec Division of Corp 409 E. Gaines St Tallahassee, FL	oorations reet

## Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)
P0500024948
(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):
REZENDE CUSTOM FLOORING TWEE 5  (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.")
<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption: March 1st, 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 MARCH, 2005.
Signature A 2000 Resolution  (By a director, president of 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)
LAZARU REZEWD €  (Typed or printed name of person signing)
PRESIDENT (Title of person signing)
(Title of person signing)

FILING FEE: \$35