

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ADONAI PAINTING CORP.

| | |
|-----------------------|---------|
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Amend & N/C

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II05000246491 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ADONAI PAINTING CORP.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

October 17, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample RD - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

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H05000246491 3

First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is *ADONAI CONTRACTOR, CORP.*

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **two (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------------------------|--|
| Luiz C. Oliveira President | 2720 Forest Hills Blvd #202 Coral Springs, FL 33065 |
| Elandi M. Silva Vice-President | 2720 Forest Hills Blvd #202 Coral Springs, FL 33065 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 17, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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H05000246491 3

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 17, 2005.



Signature
LUIZ C. OLIVEIRA
President



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