

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000017275 3)))



H110000172753ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : TAX HOUSE CORPORATION
 Account Number : I20000000137
 Phone : (954) 782-4000
 Fax Number : (954) 782-8252

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEST COLOR PAINTING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
 11 JAN 21 AM 8:00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2011 JAN 21 PM 2:41

FILED

Amended
 1-21-11

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BEST COLOR 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:

January 20, 2011

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
2011 JAN 21 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Boca Raton
9625 Marina Blvd / 13th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5580
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 892-1800
Fax (954) 892-1801

Fort Myers
11601 S. Cleveland Ave - Ste. 8
Fort Myers, FL 33907
Phone (941) 858-2040
Fax (941) 858-2041

First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **TWO (2)** Officer(s). 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:

NAME	ADDRESS
Rogério M. Esteves President	9575 NW 28TH ST. CORAL SPRINGS FL 33065
Rodrigo O. Esteves Vice-President	9590 NW 27TH CT. CORAL SPRINGS FL 33065

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 20, 2011.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



Boca Raton
9825 Marine Blvd / 18th St. - Bldg 400
Boca Raton, FL 33428
Phone (561) 807-5580
Fax (561) 807-5581

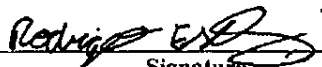
Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 692-1800
Fax (954) 692-1801

Fort Myers
11601 S. Cleveland Ave - Ste. 8
Fort Myers, FL 33907
Phone (941) 858-2040
Fax (941) 858-2041

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 January 20, 2011.



Signature
Rogerio M. Esteves
President



Signature
Rodrigo O. Esteves
Vice-President



Boca Raton
9625 Marine Blvd / 18th St. - Ste.400
Boca Raton, FL 33426
Phone (561) 807-5560
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (564) 692-1800
Fax (564) 692-1801

Fort Myers
11501 S. Cleveland Ave - Ste.5
Fort Myers, FL 33907
Phone (941) 868-2040
Fax (941) 868-2041