

POS000073644

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**FAUX IMAGE DECORATIVE PAINTING, INC.**

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

PS 8/19/05  
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 19, 2005

FAUX IMAGE DECORATIVE PAINTING, INC.  
8315 SW 107TH AVE., SUITE B  
MIAMI, FL 33173

SUBJECT: FAUX IMAGE DECORATIVE PAINTING, INC.  
REF: P05000073644

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please reference the change of the registered agent/office under amendments adopted.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FAUX IMAGE DECORATIVE PAINTING, INC.  
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) \_\_\_\_\_

ARTICLE VI

The Principal office of this corporation shall be amended to:

12010 SW 190<sup>th</sup> Terrace  
Miami, Florida 33177-3917

Article VII

The Board of Directors of the Corporation and the Registered Agent shall be amended as follows:

ARNALDO CHAVEZ  
12010 SW 190<sup>th</sup> TERRACE  
MIAMI, FL 33173

PRESIDENT, V.P. & SECRETARY/  
REGISTERED AGENT

ARTICLE VIII

The Shareholders shall be amended as follows:

SLASH-INCORPORATED  
SHAREHOLDERS

% OF SHARES

ARNALDO CHAVEZ  
12010 SW 190<sup>th</sup> TERRACE  
MIAMI, FL 33177

100%

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**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

**That: FAUX IMAGE DECORATIVE PAINTING, INC.**

***Is qualified to do business under the laws of the State of Florida, with its  
REGISTERED OFFICE at:***


**12010 SW 190<sup>TH</sup> TERRACE  
MIAMI, FL 33177**

***And has appointed: ARNALDO CHAVEZ***

***As it's agent to accept services of process within the State.***

**ACKNOWLEDGMENT**

***Having been named as Registered Agent to accept service of process for the above stated  
Corporation at the place designated in the Certificate. I hereby accept to act in this  
capacity and agree to comply with the provisions of said Act relative to keeping office  
said office.***

  
**ARNALDO CHAVEZ, Registered Agent**

TOTAL P.05

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(CONTINUED)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 08/18/05

**FOURTH:** Adoption of Amendment(s) ( check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment(s) was/were adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 18th day of August of 2005

Signature \_\_\_\_\_

( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)

Arnaldo Chavez  
Arnaldo Chavez, President.

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