

P05000079431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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08 NOV 25 PM 4: 24  
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T. Roberts NOV 25 2008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 14, 2008

MARIO O. CAMPOS, ESQ.  
MARIO O. CAMPOS, P.A.  
782 N.W. 42 AVE STE 350  
MIAMI, FL 33126

SUBJECT: RNP PAINTING CONTRACTOR INC  
Ref. Number: P05000079431

We have received your document for RNP PAINTING CONTRACTOR INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

The registered agent cannot sign.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 108A00057258

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RNP PAINTING CONTRACTOR INC. +

DOCUMENT NUMBER: P05000079431 +

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

Please return all correspondence concerning this matter to the following:

MARIO O. CAMPOS, ESQ.

(Name of Contact Person)

MARIO O. CAMPOS, P.A.

(Firm/ Company)

782 NW 42 AVE., SUITE 350

(Address)

MIAMI, FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIO O. CAMPOS, ESQ. at ( 305 ) 648-9800  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

RECEIVED

NOV 25 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**RNP PAINTING CONTRACTOR INC.**

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

**P05000079431**

(Document Number of Corporation (if known))

FILED  
08 NOV 25 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

ALFREDO RODRIGUEZ

New Registered Office Address:

5209 NW 74 AVE., UNIT 101

(Florida street address)

MIAMI

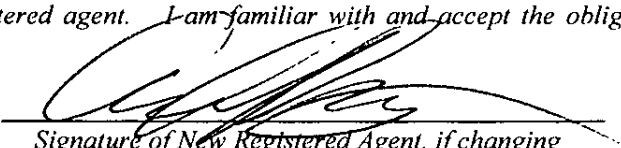
(City)

Florida 33166

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	RAUL POZO	5209 NW 74 AVE, UNIT 101 MIAMI, FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	NANCY DUARTE	5209 NW 74 AVE, UNIT 101 MIAMI, FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	LEMUEL RODRIGUEZ	5209 NW 74 AVE, UNIT 101 MIAMI, FL 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**ADDITIONAL AMENDMENT TO OFFICER/DIRECTOR**

VP	ALFREDO RODRIGUEZ	5209 NW 74 AVE, UNIT 101	x ADD
		MIAMI, FL 33166	

**F. 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:**

*(if not applicable, indicate N/A)*


The date of each amendment(s) adoption: OCTOBER 28, 2008

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were adopted 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

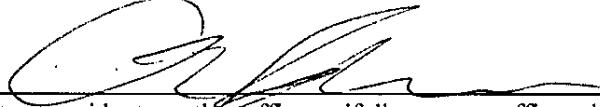
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated OCTOBER 28, 2008

Signature

  
(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)

ALFREDO RODRIGUEZ

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)