

P05000082092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

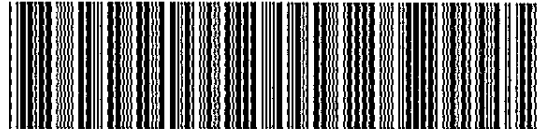
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300061432073

*Amend
T. Lewis*

11/17/05--01011--012 **35.00

FILED
05 DEC -2 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P. D. A. PAINTING, CORP

DOCUMENT NUMBER: P05000082092

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

Please return all correspondence concerning this matter to the following:

JOSE A. MENDEZ
(Name of Contact Person)

MENDEZ ACCOUNTING SERVICE
(Firm/ Company)

508 E 49 ST
(Address)

HIACLEAH, FL 33019
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE A. MENDEZ at 305 769-4936
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Glenda E. Hood
Secretary of State

RECEIVED

05 DEC -2 AM 8:00

November 21, 2005

JOSE A. MENDEZ
MENDEZ ACCOUNTAX SERVICE
508 E. 49TH STREET
HIALEAH, FL 33013

SUBJECT: P.D.A. PAINTING, CORP
Ref. Number: P05000082092

We have received your document for P.D.A. PAINTING, CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 405A00068630

Articles of Amendment
to
Articles of Incorporation
of

P. D. A. PAINTING, CORP.

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

POS000082092.

(Document number of corporation (if known))

FILED
05 DEC -2 AM 8:51
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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

A: Article V. IS HEREBY AMENDED TO CHANGE THE OFFICERS AND DIRECTORS. IT IS HEREBY RECOGNIZED THAT THE DIRECTORS OF THE COMPANY SHALL BE.

JOSE L. LIMA. 1832 JEFFERSON ST HOLLYWOOD, FL 33020

JORGE DUHART 1832 JEFFERSON ST HOLLYWOOD, FL 33020

B: CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE
IT IS HEREBY RECOGNIZED THAT THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICER SHALL BE:

JOSE L. LIMA 1832 JEFFERSON ST HOLLYWOOD, FL 33020

(Attach additional pages if necessary)

SEE ATTACHED

If an amendment provides for 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)

ATTACHMENT

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS REGISTERED
AGENT FOR P. D. A. PAINTING, CORP.

J. Lima
JOSE L. LIMA

The date of each amendment(s) adoption: 11/15/05

Effective date if applicable: 11/15/05
(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.

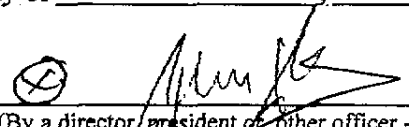
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 15 day of NOV, 2005.

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)

PABLO FUENTES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)