

P05000110669

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 DEC 19 AM 9:58

Amend.

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1/3

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FELIX & MARIO PAINTING INC

**DOCUMENT NUMBER:** P050000110669

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

Please return all correspondence concerning this matter to the following:

FELIX PERAZA  
(Name of Contact Person)

FELIX & MARIO PAINTING INC  
(Firm/ Company)

PO BOX 15875  
(Address)

TAMPA FLORIDA 33684  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FELIX PERAZA at ( 813 ) 309-2748  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 DEC 19 AM 9:58

FELIX & MARIO PAINTING, INC

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

P050000110669

(Document number of corporation (if known))

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):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

THE ONLY AMENDED THAT IS REQUIRED ON THIS CORPORATION IS DELETE FROM TODAY DAY  
DECEMBER 06 2005 THE ACTUAL VICE-PRESIDENT MARIO LOPEZ WITH NOT ANY NEW VICE  
UNTIL NEW DECISION, ALSO THE 15% IN SHARES THAT MR. LOPEZ HAD WAS SOLD TO THE  
ACTUAL PRESIDENT FELIX PERAZA, THEREFORE MR. LOPEZ HAS NOT ANY RELATION WITH  
OUR CORPORATION SINCE DECEMBER 06 2005.

(Attach additional pages if necessary)

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)

N/A

(continued)

The date of each amendment(s) adoption: DECEMBER 06 2005

Effective date if applicable: DECEMBER 06 2005  
(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  
N/A \_\_\_\_\_"  
(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 06 day of DECEMBER, 2005

Signature

*Felix Peraza*  
(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)

FELIX PERAZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**



*[Signature]* 12/06/05  
**SANTIAGO M. CARRERAS**  
MY COMMISSION # DD 260937  
EXPIRES: February 9, 2008  
Bonded Thru Budget Notary Services