## 05000127225

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Athendment 11/29/05

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: G.C.H. PAI	NTING INC		
DOCUMENT NUMBI	ER: <u>P05000127225</u>			
The enclosed Articles o	f Amendment and fee ar	e submitted for filing.		
Please return all corresp	ondence concerning this	matter to the following:		
ALEJAI	NDRO KABA			
	(Name o	f Contact Person)		
KABA	CONSULTING IN	С		
	(Firm	n/ Company)		
РО ВО	X 2018			
	(	(Address)		
MINNE	OLA, FL 34755		<del></del>	
	(City/ Sta	ate and Zip Code)		
For further information	concerning this matter, p	please call:		
ALEJANDRO KABA		at ( 352 ) 243-8		
(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)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Sec Division of Corp P.O. Box 6327 Tallahassee, FL	ction porations	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center of Tallahassee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

## G.C.H. PAINTING INC. (Name of corporation as currently filed with the Florida Dept. of State) P05000127225 (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):** (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) ARTICLE VII: DELETE - GILBERTO CONTRERAS (VP) (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)

(continued)

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-10/12/2005 15:29

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KABA CONSULTING

The date of each amendment(s) adoption: 10/12/2005 Effective date if applicable: 10/12/2005 (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 (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. 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) CONSUELO SALINAS

(Typed or printed name of person signing)

(Title of person signing)

PRESIDENT