

FROM : IUM

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Apr. 25 2007 01:33PM P1

Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850) 205-0380

**From:**  
Account Name : I & V MULTISERVICES  
Account Number : I20040000120  
Phone : (561) 967-6666  
Fax Number : (561) 967-6590

**FILED**  
07 APR 25 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**J & C'S MASTERPIECE PAINTING & WATERPROOFING INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 01      |
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DIVISION OF CORPORATIONS

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*Amend*  
*SG*

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**J & C'S MASTERPIECE PAINTING AND WATERPROOFING, INC.**  
(Name of corporation as currently filed with the Florida Dept. of State)

**P05000128830**

(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 II: NEW ADDRESS 5503 CHANNEL DRIVE, GREENACRES, FL 33463**

**ARTICLE VII: NEW OFFICERS AND DIRECTORS:**

**JULIO CATANO (PRESIDENT) 5503 CHANNEL DRIVE, GREENACRES, FL 33463**

**JOSE L. GUZMAN (OFFICER/DIRECTOR) 874 SPRINGDALE CR, PALM SPRINGS, FL 33461**

**JOSE M. FERNANDEZ (OFFICER/DIRECTOR) 1105 SHOMA DR, RPB, FL 33411**

**ARTICLE VIII:**

**45% of the stock to be owned by JULIO CATANO (President).**

**45% of the stock to be owned by JOSE L. GUZMAN (Officer/Director).**

**10% of the stock to be owned by JOSE M. FERNANDEZ (Officer/Director).**

(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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The date of each amendment(s) adoption: 04/23/2007

Effective date if applicable: 04/23/2007  
(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)

JOSE M. FERNANDEZ

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**