 P05000148093

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

C.A.S PAINTING, INC

Certificate of Status	0
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Page Count	02
Estimated Charge	$35.00

RECEIVED
06 JUN 20 AM 8:00
DIVISION OF CORPORATIONS

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Amendment
06/20/06
Dc

 6/20/2006 9:38 AM

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FILED
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06 JUN 20 PM 4:04

Articles of Amendment
to
Articles of Incorporation
of

C.A.S PAINTING, INC

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

(P05000148083)

(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 (OFFICERS): I BETTY SANTIAGO WOULD LIKE TO ADD

TWO NEW OFFICERS TO THIS CORP. AS FOLLOWS:

TREASURER: LILE SANTIAGO

5816 MANGO RD.

WEST PALM BEACH, FL 33413

SECRETARY: DANIEL SANCHEZ

5816 MANGO RD.

WEST PALM BEACH, FL 33413

(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: 6/20/06

Effective date if applicable: 6/20/06
(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)

BETTY SANTIAGO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35