

P05000162447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

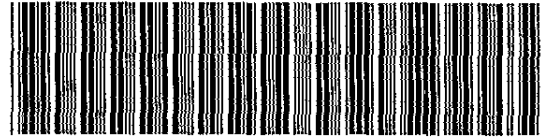
(Business Entity Name)

(Document Number)

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06 FEB -6 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
SF

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL IN ONE FRAMING, PAINTING & CLEANING CORP.

DOCUMENT NUMBER: P05000162447

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

Please return all correspondence concerning this matter to the following:

LUIS M MUNOZ

(Name of Contact Person)

ALL IN ONE FRAMING, PAINTING & CLEANING CORP.

(Firm/ Company)

1827 CLACTON DR

(Address)

ORLANDO, FL 32837

(City/ State and Zip Code)

For further information concerning this matter, please call:

LUIS M MUNOZ

(Name of Contact Person)

at (407) 396-6840

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2006

LUIS M. MUNOZ
1827 CLACTON DR.
ORLANDO, FL 32837

SUBJECT: ALL IN ONE FRAMING, PAINTING & CLEANING CORP
Ref. Number: P05000162447

We have received your document for ALL IN ONE FRAMING, PAINTING & CLEANING CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 706A00006520

RECEIVED
06 FEB - 6 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 FEB -6 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL IN ONE FRAMING, PAINTING & CLEANING, CORP

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

P05000162447

(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 V: REGISTERED AGENT BEING DELETED

NAME: DARIO J AYALA

ADDRESS: 1813 CLACTON DR, ORLANDO FL 32837

ARTICLE VII: PRESIDENT BEING DELETED

NAME: DARIO J AYALA

ADDRESS: 1813 CLACTON DR, ORLANDO FL 32837

ARTICLE V: REGISTERED AGENT BEING ADDED

NAME: LUIS M MUNOZ

ADDRESS: 1827 CLACTON DR, ORLANDO FL 32837

(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)

The date of each amendment(s) adoption: 01/18/2006 2m

Effective date if applicable: 01/18/2006
(no more than 90 days after amendment file date)

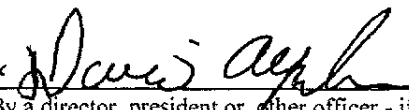
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Dario J. Ayala

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Kissimmee January 18, 2006 20, 2005

I, LUIS MUNOZ hereby accept the appointment as registered agent of ALL IN ONE FRAMING PAINTING & CLEANING CORP and agree to act in this capacity.

I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, of this document is being filed merely to reflect a change in the registered office address.

I hereby confirm that the corporation has been notified in writing of this change.

SIGNATURE REGISTERED AGENT

Handwritten signature of Luis Munoz in black ink.

DATE

1/18/06