

P06000000/349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

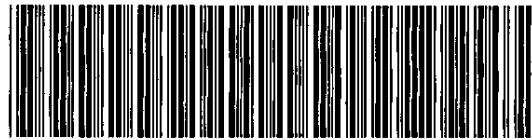
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700072656097

04/28/06--01066--010 **35.00

FILED

06 MAY 31 PM 2:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amer

COVER LETTER

T22 Amendment Section
Division of Corporations

NAME OF CORPORATION: D & D PAINTING & TEXTURE CORP.

DOCUMENT NUMBER: P06000001349

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

Please return all correspondence concerning this matter to the following:

DAVID COREA

(Name of Contact Person)

D & D PAINTING & TEXTURE CORP.

(Firm/ Company)

5446 NW 37 Terrace

(Address)

Fort Lauderdale, FL 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

David Corea

(Name of Contact Person)

at (954) 588 - 0376

(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

May 3, 2006

DAVID COREA
5446 NW 37 TERR
FT LAUDERDALE, FL 33309

SUBJECT: D & D PAINTING & TEXTURE CORP.
Ref. Number: P06000001349

We have received your document for D & D PAINTING & TEXTURE 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):

Please give the address for the new registered agent.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 906A00031433

RECEIVED

06 MAY 31 AM 8:00

DIVISION OF CORPORATIONS

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

D & D PAINTING & TEXTURE CORP.

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

P06000001349

(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- Principle And Mailing Address

Delete - 5921 Hayes ST, HOLLYWOOD FL 33021 - Add 5446 NW 37 Terrace, Fort Lauderdale FL 33309

Article V- Registered Agent

Delete - 5921 Hayes ST, HOLLYWOOD FL 33021 - Add 5446 NW 37 Terrace, Fort Lauderdale FL 33309

Update Registered Agent - David Corea -Update Adress - 5446 NW 37 Terrace, Fort Lauderdale FL 33309

Article VII - Officers

Delete - Vice President, Danny Mata, 5921 Hayes ST, HOLLYWOOD FL 33021

Add - Vice President, David Corea, 5446 NW 37 Terrace, Fort Lauderdale FL 33309

Update Address - President, Vice President, Sec, Tres - 5446 NW 37 Terrace, Fort Lauderdale FL 33309

(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)

FILED
06 MAY 31 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 04/20/06

Effective date if applicable: 04/20/06
(no more than 90 days after amendment file date)

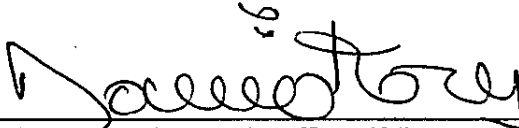
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

David Corea

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35