

P06 000001811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

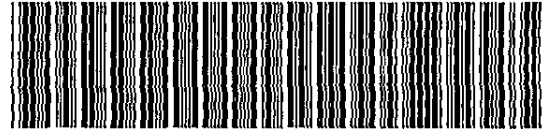
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200066694422

02/27/06--01052--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 18 PM 3:39

Amendment

04/21/06

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2006

ELIAS E. VERZINI
VERZINI PAINTING SERVICES, INC.
5019 BEE RIDGE ROAD
SARASOTA, FL 34233

SUBJECT: VERZINI PAINTING SERVICES, INC.
Ref. Number: P06000001811

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 306A00015755

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VERZINI PAINTING SERVICES, INC.

DOCUMENT NUMBER: POB 000001811

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

Please return all correspondence concerning this matter to the following:

ELIAS E. VERZINI
(Name of Contact Person)

VERZINI PAINTING
(Firm/ Company)

5019 BEE RIDGE RD
(Address)

SARASOTA FL 34233
(City/ State and Zip Code)

For further information concerning this matter, please call:

ELIAS E VERZINI at (941) 256-6982
(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)
- \$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

Articles of Amendment
to
Articles of Incorporation
of

VERZINI PAINTING SERVICES, INC.

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

PO600001811

(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):

N/A

(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 VIII INITIAL OFFICERS

ADD: EDUARDO R. VERZINI, VP

5019 BEE RIDGE RD

SARASOTA FL 34232

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 18 PM 3:39

(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)

N/A

(continued)

The date of each amendment(s) adoption: FEB 17 2006

Effective date if applicable: FEB 17 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 X Elias Verzini
(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)

ELIAS E. VERZINI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35