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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 30 AM 8:16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE RIGHT CHOICE PAINTING, INC.

DOCUMENT NUMBER: P06000004128

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

Please return all correspondence concerning this matter to the following:

JOAO C. NETO
(Name of Contact Person)

THE RIGHT CHOICE PAINTING, INC.
(Firm/ Company)

525 NW 2nd TERRACE
(Address)

DEERFIELD BEACH, FL 33441
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS at (954) 788-1818
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2007

JOAO C. NETO
THE RIGHT CHOICE PAINTING, INC.
525 NW 2ND TERRACE
DEERFIELD BEACH, FL 33441

SUBJECT: THE RIGHT CHOICE PAINTING, INC.
Ref. Number: P06000004128

We have received your document for THE RIGHT CHOICE PAINTING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

PLEASE TYPE OR PRINT CLEARLY.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 007A00042683

RECEIVED

07 JUL 30 AM 8:00

DIVISION OF CORPORATIONS

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

THE RIGHT CHOICE PAINTING, INC.

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

P06000004128

(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 XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

PLEASE CHANGE: JOAO C NETO, AS PRESIDENT TO VICE-PRESIDENT AND TO REGISTERED AGENT

HIS ADDRESS: 525 NW 2nd TERRACE, DEERFIELD BEACH, FL 33441

PLEASE ADD: GILVANA G. RIBEIRO, AS PRESIDENT. HER ADDRESS:

525 NW 2nd TERRACE, DEERFIELD BEACH, FL 33441

(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)

Having been named as registered agent and to accept service of process for the above stated corporation at the place

designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I

further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

(continued)

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The date of each amendment(s) adoption: 07/24/07

Effective date if applicable: _____
(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)

JOÃO C. NETO - Vice P.
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35