PDU000008188

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DIVISION OF THE STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: QUALITY	ARTISTIC COATING INC		
DOCUMENT NUMBER: P06000008188			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
ARMANDO JUAREZ			
(Name of Contact Person)			
QUALITY ARTISTIC COATING INC			
(Firm/ Company)			
7307 Lake Marsha			
(Address)			
Orlando FL 32819			
(City/ State and Zip Code)			
For further information concerning this matter, please call:			
Armando Juarez	at (<u>321</u>) 695-085		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		Celephone Number)	
Enclosed is a check for the following amount:			
☑ \$35 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 Circ Tallahassee, FL 32301	cle	



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 27, 2006

ARMANDO JUAREZ QUALITY ARTISTIC COATING INC 7307 LAKE MARSHA ORLANDO, FL 32819

SUBJECT: QUALITY ARTISTIC COATING INC

Ref. Number: P06000008188

We have received your document for QUALITY ARTISTIC COATING INC 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.

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: 206A00063971

Articles of Amendment to Articles of Incorporation of

OS NON 18 PH 3: OS

QUALITY ARTISTIC COATING INC

P06000008188

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

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 VII:
PRESIDENT
ARMANDO JUAREZ. 7307 Lake Marsha Dr. Orlando FL 32819
VICE-PRESIDENT
MONICA CERNE. 7307 Lake Marsha Dr. Orlando FL 32819
SECRETARY
WILLIAN ORTIZ. 7307 Lake Marsha Dr. Orlando FL 32819
(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: 13 NOVEMBER 2006
Effective date if applicable: 13 NOVEMBER 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 TWO (2)."
(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)
MONICA CERNE
(Typed or printed name of person signing)
VICE-PRESIDENT
(Title of person signing)

FILING FEE: \$35