

PD6000078730

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend PK
News
8.30-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: El Champion Painting and Finishes Drywall Corp

DOCUMENT NUMBER: P06000078730

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

Please return all correspondence concerning this matter to the following:

Julie Elizabeth Hough

Name of Contact Person

Hough Law Group, P.A.

Firm/ Company

320 SE 11th Street

Address

Fort Lauderdale, FL 33316

City/ State and Zip Code

jhough@houghlawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Elizabeth Hough

Name of Contact Person

at (954)

239-4760

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

El Champion Painting & Finishes Drywall Corp

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

P06000078730

(Document Number of Corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Champion Painting Specialty Services Corp.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Kyle Hough

New Registered Office Address: 130 SW 22nd Street
(Florida street address)

Fort Lauderdale, Florida 33315
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Rafael J. Llopis	9510 SW 187 St Miami, FL 33157	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Kyle Hough	130 SW 22nd St. Fort Lauderdale, FL 33315	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Kyle Hough	130 SW 22nd St. Fort Lauderdale, FL 33315	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The amendment provides for a reclassification and cancellation of issued shares as follows: Rafael J. Llopis shall no longer be a shareholder; Juane Raul Llopis shall own 51% of Champion Painting Corporation; Kyle Hough shall own 49% of Champion Painting Corporation.

The date of each amendment(s) adoption: August 24, 2011
(date of adoption is required)
Effective date if applicable: August 24, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):

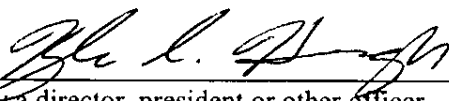
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated August 24, 2011

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)

Kyle Hough

(Typed or printed name of person signing)

Director, Vice President

(Title of person signing)