Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : HAROLD A REDWOOD CPA PA

Account Number : I20040000098

Phone : (813) 936-1040

Fax Number : (813) 936-8518

AMND/RESTATE/CORRECT OR O/D RESIGN

LITO PAINTING INC

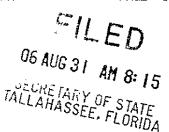
Certificate of Status	0
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Lito Paintin	ng Inc		
DOCUMENT NUM	BER: <u>P06000096905</u>			
The enclosed Articles	of Amendment and fee a	re submitted for filir	1 g .	
Please return all corre	spondence concerning thi	is matter to the follo	wing:	
Harol	d Redwood			
	(Name	of Contact Person)		
Haro	ld A Redwood CPA	A PA		
	(Fit	rm/ Company)		
7803	N Armenia Ave Ste	c		
		(Address)		
Tamp	a FL 33604			
	(City/ S	tate and Zip Code)		
For further information	n concerning this matter,	please call:		
Harold Redwood		at (813	936-104	0
	Contact Person)		& Daytime Te	lephone Number)
Enclosed is a check for	or the following amount:			
☑ \$35 Filing Fea	S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing F Certified Copy (Additional copenclosed)		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addr Amendment S Division of Co P.O. Box 6327 Tallahassee, F	ection orporations	Street Address Amendment Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FI	ction porations g : Center Circl	ie

Articles of Amendment to Articles of Incorporation of



Lito Painting Inc

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

19-05 OCO

P06000096905

(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):

The date of each amendment(s) adoption: August 30, 2006
Effective date if applicable: September 5, 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 (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) Lucille Rivera (Typed or printed name of person signing)
President (Title of person signing)