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Florida Department of State
Division of Corporations
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*Amend NC
Thurs*

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

R.R.G. PAINTING & WATERPROOFING, CORP.

RECEIVED
07 JAN -5 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
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H07000004084

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.R.G. PAINTING & WATERPROOFING, CORP.
P06000098956**

FILED
2001 JAN -5 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

The name of the company is being amended to read as follows:

R.R.G. PAINTING CONTRACTOR, CORP.

The following officer is being added and amended to read as follows:

**Reynaldo Perez (Vice-President)
14871 SW 28 LANE
MIAMI, FL 33185**

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: _____

12/01/06

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 07 day of December, 2006

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Reynaldo Perez

Typed or printed name

Vice-President

Title

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