

P06000101419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

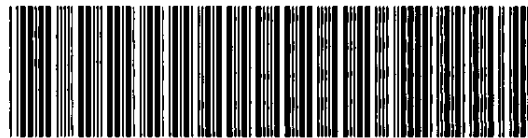
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUN - 9 2010

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: J. Rosario Romero Garcia's Painting and Pressure cleaning Inc.

DOCUMENT NUMBER: PO6000101419

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

Please return all correspondence concerning this matter to the following:

Carla Romero
Name of Contact Person

J. Rosario Romero Garcia's Painting and Pressure Cleaning Inc.
Firm/ Company

2177. Tamiami trl. S. Lot 6
Address

Venice, Florida 34293
City/ State and Zip Code

none
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carla Romero at (941) 330-6211
Name of Contact Person 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

J Rosario Romero-Garcia's Painting and Pressure Cleaning Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

PO6000101419

(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:

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

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**)

2177 Tamiami Trl S, Lot 6
Venice, FL 34293

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

2177 Tamiami Trl S, Lot 6
Venice FL 34293

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: same Carla Romero

New Registered Office Address: new address
2177 Tamiami Trl S Lot 6
(Florida street address)
Venice, Florida 34293
(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.

Carla Romero (same)
Signature of New Registered Agent, if changing

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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>
I	Eduardo Silva Gonzalez	2665 Venice Ave Venice, FL 34285	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
I	Nelson Vega	820 Martha In Nokomis, FL 34275	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

As president of "J. Rosario Romero Garcia's Painting and Pressure Cleaning Inc.", I have issued a cancellation of issued shares to Eduardo Silva Gonzalez; as he has chosen to leave the company. His 10 shares will now be issued to Nelson Vega as he is joining the company.

The date of each amendment(s) adoption: June 2, 2010
(date of adoption is required)
• Effective date if applicable: June 2, 2010
(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 June 2, 2010

Signature J Rosario Romero Garcia
(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)

J Rosario Romero Garcia
(Typed or printed name of person signing)

President
(Title of person signing)