

Florida Department of State  
Division of Corporations  
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(((H09000150038 3)))



H090001500383ABC-

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To:

Division of Corporations  
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From:

Account Name : BILZYN SUMBERG BAENA PRICE & AXELROD LLP  
Account Number : 075350000132  
Phone : (305) 374-7580  
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COR AMND/RESTATE/CORRECT OR O/D RESUB

NU-WAY PAINTING CORPORATION

Certificate of Status	0
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2009 JUN 24 AM 8:00

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2009 JUN 24 PM 2:27

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Corporate Filing Menu

Help

*Amend*  
*ASR*  
*6/24/09*

H09000150038 3

Articles of Amendment  
to  
Articles of Incorporation  
of

**NU-WAY PAINTING CORPORATION**

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

**P06000109893**

(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:**

*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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(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

H09000150038 3

**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>
<u>PD</u>	<u>Carlos Rodriguez</u>	<u>10931 SW 180 Street</u> <u>Miami, Florida 33157</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Francisco Rodriguez</u>	<u>13996 SW 150 Court</u> <u>Miami, Florida 33196</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>STD</u>	<u>Vivian Rivero</u>	<u>10931 SW 180 Street</u> <u>Miami, Florida 33157</u>	<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)*

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**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)*

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H09000150038 3

The date of each amendment(s) adoption: June 24, 2009

(date of adoption is required)

Effective date if applicable:

(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

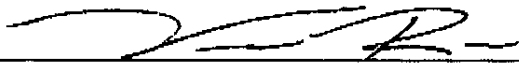
by \_\_\_\_\_."  
(voting group)

☒ 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 24, 2009

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)

Vivian Rivero

(Typed or printed name of person signing)

Secretary, Treasurer and Director

(Title of person signing)

H09000150038 3