

11/14/2006

954788-765

USA TAX CORPORATION

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P06000130583

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

From:
Account Name : USA TAX CORPORATION
Account Number : I20060000112
Phone : (954)788-1818
Fax Number : (954)788-6765

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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LUXURY PAINTING, CORP.

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Amendment
11/15/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUXURY PAINTING, CORP.

DOCUMENT NUMBER: P06000130583

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

Please return all correspondence concerning this matter to the following:

MARCO AURELIO MOREIRA REIS

(Name of Contact Person)

USA TAX CORP.

(Firm/ Company)

4701 N. FEDERAL HWY SUITE 365

(Address)

POMPANO BEACH, FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO AURELIO MOREIRA REIS

(Name of Contact Person)

at (954) 788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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**

LUXURY PAINTING, CORP.

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

P06000130583

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - The principal place of business address and The mailing address of the corporation is:

PLEASE REMOVE: 9590 Verona Lakes Blvd, Boynton Beach, FL 33437

PLEASE ADD : 3793 NW 63rd Ct., Coconut Creek, FL 33073

ARTICLE V: The name and Florida Street address of the registered agent is:

PLEASE REMOVE: DEUSMAR DE OLIVEIRA, 9590 Verona Lakes Blvd, Boynton Beach, FL 33437.

PLEASE ADD: JASLANA DA SILVA, 3793 NW 63rd Ct., Coconut Creek, FL 33073

ARTICLE VII: The Initial officer(s) and/or director(s) of the corporation is/are:

PLEASE REMOVE: DEUSMAR DE OLIVEIRA, 9590 Verona Lakes Blvd, Boynton Beach, FL 33437. Title: President

PLEASE ADD: BRUNO DA COSTA, 3793 NW 63rd Ct., Coconut Creek, FL 33073- Title: President

(Attach additional pages if necessary)

If an amendment provides for 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)

I accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JASLANA DA SILVA

(continued)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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The date of each amendment(s) adoption: 11/14/06

Effective date if applicable: 11/14/06
(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)

JASLANA DA SILVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35