

Oct. 13. 2016

10/13/2016

Indiana Dept. of Transportation No. 5671 P.
Division of Corporations
P06000131618

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000253736 3)))



H160002537363ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 13 PM 12:13

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
16 OCT 13 AM 8:40

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PEREZ SERVICE PAINTING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

OCT 14 2016
C McNAIR

H160002537363
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEREZ SERVICE PAINTING, CORP.
P06000131618**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 13 PM 12:13

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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

OSVALDO CARRATALA (VICE PRESIDENT)
17810 SW 107 AVE #2
MIAMI, FL 33157

IN ARTICLE VII THE FOLLOWING IS BEING AMENDED TO READ AS FOLLOWS:

NIRJA PEREZ (SECRETARY)
17933 SW 114 TH AVE
MIAMI, FL 33157

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: 9/30/16

H160002537363.

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 30 day of SEPTEMBER 2016

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)

GREGORIO J PEREZ

Typed or printed name

PRESIDENT

TITLE