

DEC-05 2011 MON 01:00 AM

Division of Corporations

P. 001/003

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AMERICAN MAINTENANCE PAINTING CORPORATION**

Certificate of Status	0
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*Amend*  
*12/4/09*

2009 DEC -4 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Help

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN MAINTENANCE PAINTING CORPORATION  
P06000156493**

*Pursuant to the provisions 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)

**BOARD OF DIRECTORS AND OFFICERS**

**WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER**

**MARINO LLIVERES  
PRESIDENT/DIRECTOR**

**WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER**

**MARIA E LUCERO  
PRESIDENT/DIRECTOR**

**The New REGISTER AGENT WILL BE**

**MARIA E LUCERO  
1400 NE 169 STREET , APTD 112 BUILDING 3  
MIAMI FLORIDA 33162**

**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: 11/18/09

**FOURTH:** Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 11 day of November 2009



**MARIA E. LUCERO  
President/ Director**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN MAINTENANCE PAINTING CORPORATION  
P06000156493**

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Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.

  
**MARIA E LUCERO**  
President/Director