

P07000013719

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
07 SEP -5 PM 3:21

*Amend*

C. Couffette SEP 05 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** U.S.A. PAINTING INC

(Name of Corporation)

**DOCUMENT NUMBER:** PO7000013719

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GIOCONDA I. CRUZ

(Name of Contact Person)

U.S.A. PAINTING INC

(Firm/Company)

1901 NW SOUTH RIVER DR. #24

(Address)

MIAMI, FL 33125

(City/State and Zip Code)

For further information concerning this matter, please call:

GIOCONDA I. CRUZ

(Name of Contact Person)

at ( 305 ) 345-7222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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

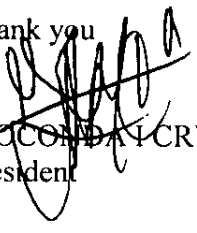
# USA Painting Inc.

August 23, 2007

To Whom It May Concern:

Please see attached our Articles of Amendment for USA Painting Inc. We previously filed an Article of Correction in error, but please not (per copy of your letter attached) that we already paid the \$35 fee.

Thank you

  
GIOCONDA CRUZ  
President

RECEIVED

2007 AUG 21 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** U.S.A. PAINTING INC

**DOCUMENT NUMBER:** P07000013719

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

Please return all correspondence concerning this matter to the following:

Joseph Villate

(Name of Contact Person)

Villate, CPA

(Firm/ Company)

454 NW 22 Avenue, STE 209

(Address)

Miami, FL 33125

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph Villate

(Name of Contact Person)

at ( 305 ) 541-4714

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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Division of Corporations  
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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**

U.S.A. PAINTING INC

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

P07000013719

(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 VII: The name of the president appears as GIOCONDA I ZAPATA.

Article V: The name of the register agent appears as GIOCONDA I ZAPATA.

Old

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

New

(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)

Article VII: The name of the president shall be GIOCONDA I CRUZ.

Article V: The name of the register agent shall be GIOCONDA I Cruz.

1901 N.W. South River Dr. #24, Miami, FL 33125

(continued)

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DIVISION OF CORPORATION  
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The date of each amendment(s) adoption: 8/23/07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

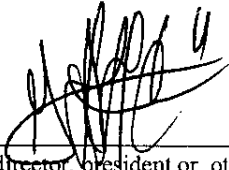
**Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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)

GIOCONDA I CRUZ

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**