

PO7000026862

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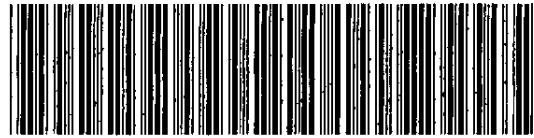


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2008 JUL -7 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

7/10/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ----- UNIVERSAL COLORS PAINTING INC. -----

**DOCUMENT NUMBER:** ----- P 07000026862 -----

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

Please return all correspondence concerning this matter to the following:

----- MARCO A. LOZOYA -----  
(Name of Contact Person)

----- UNIVERSAL COLORS PAINTING INC. -----  
(Firm/ Company)

----- 1211 NE 12 AVE. APT. #204 -----  
(Address)

----- HOMESTEAD, FL. 33030 -----  
(City/ State and Zip Code)

For further information concerning this matter, please call:

----- MARCO A. LOZOYA ----- at ( 786 ) 255-2365  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

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

**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**

**FILED**  
2008 JUL -7 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNIVERSAL COLORS PAINTING INC.**  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

**ARTICLE IV:** New Registered Agent

*Jose M Rodriguez*  
*1161 NW 11 Street*  
*Homestead, FL 33030*

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: \_\_\_\_\_

**JOSE M RODRIGUEZ**  
Registered Agent

**ARTICLE VI: DIRECTORS**

(DELETE) MARCO A LOZOYA

(CHANGE) JOSE M RODRIGUEZ to PRESIDENT  
1161 NW 11 STREET  
HOMESTEAD FL 33030

ANGEL R ALVAREZ shall remain as TREASURER of mentioned Corporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation.  
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**JOSE M RODRIGUEZ shall hold 100% of the shares of mentioned corporation.**

**THIRD:** The date of each amendment's adoption: 07/01/08

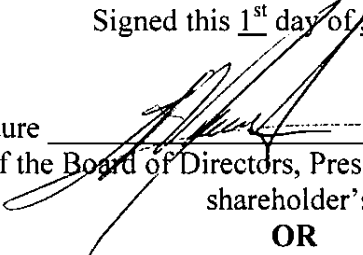
**FOURTH:** Adoption of Amendment(s) (check one):

- ☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- ☐ 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 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 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)

Signed this 1<sup>st</sup> day of July, 2008.

Signature   
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporated if adopted by the incorporates)

JOSE M RODRIGUEZ

Typed or printed name

PRESIDENT

Title