

POTU0030845

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2010 APR -5 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
To**

ARTICLES OF INCORPORATION OF

ARCHIES PAINTING INC.

DOCUMENT NUMBER OF THE CORPORATION(if known) P07000030845

**PURSUANT TO the provisions of section 607, 1006 Florida Statutes, this
Florida Profit Corporation adopts the following amendment(s) to
articles of incorporation**

If Amending name, enter the new name of the corporation:

ARCHIE'S PAINTING AND CONTRACTING INC

- A. Enter new principal office address, if applicable (Principal Office address MUST BE A STREET ADDRESS:

19720 SW 114 PLACE, MIAMI FL 33157

- B. Enter new mailing address, if applicable(Mailing address MAY BE A POST OFFICE BOX

19720 SW 114TH Place, MIAMI, FL 33157-

**If Amending the registered agent and/or registered office address In Florida, enter the name of
the new registered agent and/or the new registered office address:**


Name Of New Registered Agent: WILSON, ARCHIBALD

New Registered Office Address:

-19720 SW 114 PLACE, MIAMI, FL 33157

Registered Agent's Signature, if changing Registered Agent:

**I hereby accept the appointment as Registered Agent. I am familiar and accept the obligation
Of the position**



Signature of new Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being Removed and title, name and address of each officer and/or Director being added:

TITLE	NAME	ADDRESS	Action
PRESIDENT			REMOVE
	N/A		
PRESIDENT			ADD

E. I amending or adding additional Articles, enter change(s) here:

-----N/a-----

F If amendment provides for an exchange, reclassification or cancellation of issued shares Provisions for implementing the amendment if not contained in the amendment itself.:

N/A

The date of each amendment(s) adoption 29th day of March 2010

Effective date if applicable 29 day of March 2010 (no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders The number of votes cast for the Amendment(s) by the shareholders was/were sufficient for approval

☐ The amendment was/ were approved by the shareholders through voting groups. The Following statement must be separate 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

Dated 29th this day of March 2010

Signature



(By a director, president or other officer-if directors or officers have not been selected
By an incorporator-if the hands of a receiver, trustee, or other court appointed
Fiduciary by that fiduciary

Printed Name

Archibald Wilson

Title

President