

P07000047712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300102546103

06/08/07--01019--009 **35.00

FILED
07 JUN -6 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
of*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Breathesay Painting RM, Inc

DOCUMENT NUMBER: P07000047712

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

Please return all correspondence concerning this matter to the following:

Octavio Roca (Name of Contact Person) OR.

Breathesay Painting RM, Inc.
(Firm/ Company)

634 Magalia Dr.
(Address)

Maitland FL 32751
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ken DeBaun at (321) 356-2885
(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

RECEIVED
07 JUN -6 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Breathasy Painting RM, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 JUN -6 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO7000047712

(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)**

Amend Article V

Remove Rooder Y Meda @ 77 Briggs Ave Cassberry, FL 32707
as the registered agent & Officer/President

Amend Article VI

Add Octavio Roca @ 634 Magnolia Dr. Maitland, FL 32751
as the registered agent & Officer/President

(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)

N/A

(continued)

The date of each amendment(s) adoption: 5/30/07

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 Roder Meda
(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)

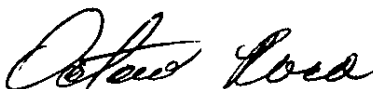
Roder Meda
(Typed or printed name of person signing)

MGM
(Title of person signing)

FILING FEE: \$35

05-30-2007

I am the registered agent for Breatheasy Painting RM, Inc. And am familiar with the obligations of the position.

A handwritten signature in black ink, appearing to read "Octavio Roca". The signature is fluid and cursive, with the first name "Octavio" written in a larger, more prominent script than the last name "Roca".

Octavio Roca