

P0700006/331

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10/25/07--01025--007 **43.75

2007 OCT 25 11:12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RUBIO PAINTING AR CORP

DOCUMENT NUMBER: P07000061331

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

Please return all correspondence concerning this matter to the following:

JULIO C. DE LOS RIOS

(Name of Contact Person)

DLR ACCOUNTING CORP

(Firm/ Company)

5743 HOLLYWOOD BLVD

(Address)

HOLLYWOOD, FL.33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIO C. DE LOS RIOS

(Name of Contact Person)

at (954) 981-4696

(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



DLR ACCOUNTING CORP.

*State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314*

Hollywood, October 22nd 2007

Dear Sirs:

*Enclose are the Articles of the amendment for the RUBIO PAINTING AR CORP.,
Document No. P07000061331 to be filed and check to pay the fees.*

Please the extra copy to be sending to my attention for file.

Thanks for your consideration.

Sincerely,

*Julio C. de los Rios
Accountant & Notary Public*

Articles of Amendment
to
Articles of Incorporation
of

RUBIO PAINTING AR CORP

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

P07000061331

(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)**

ART. VII

The initial officers and/or Directors of the corporation are:

- Gladys Margarita Rubio President

5401 NE 5th Avenue, Oakland Park, FL.33334

- Hector Rubio Vice President

5401 NE 5th Avenue, Oakland Park, FL.33334

(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)

(continued)

FILED
2007 OCT 25 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/01/2007

Effective date if applicable: 10/01/2007
(no more than 90 days after amendment file date)

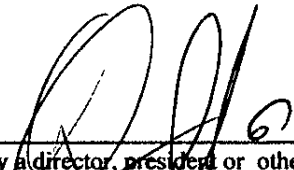
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

HECTOR RUBIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35