

PD7000073471

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2007 NOV -1 AH 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

11/3/07

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION: EXCLUSIVE COATINGS & DESIGNS, INC.**

**DOCUMENT NUMBER: P07000073471**

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

Please return all correspondence concerning this matter to the following:

**CARLOS M. SANTOYO**

(Name of Contact Person)

**EXCLUSIVE COATING & DESIGNS, INC.**

(Firm/ Company)

**7955 NW 8th STREET STE #8**

(Address)

**MIAMI, FL 33126**

(City/ State and Zip Code)

For further information concerning this matter, please call:

**ROBERTO U FERNANDEZ**

(Name of Contact Person)

at ( 305 ) 512-4811

(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

ROBERTO U. FERNANDEZ

October 28, 2007

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

TO: TERESA BROWN

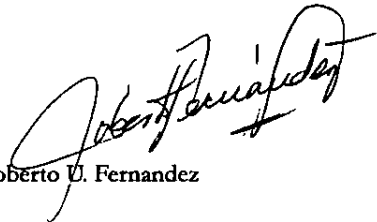
REF: EXCLUSIVE COATINGS & DESIGN, INC.

Letter # 807A00062273

Attached Articles of Amendment corrected. I apologize any inconvenient.

If you have any question, do not hesitate to call me at 786-473-2516

Sincerely,



Roberto U. Fernandez



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 23, 2007

CARLOS M. SANTOYO  
EXCLUSIVE COATINGS & DESIGN, INC.  
7955 NW 8TH STREET, SUITE 8  
MIAMI, FL 33126

SUBJECT: EXCLUSIVE COATINGS & DESIGN, INC.  
Ref. Number: P07000073471

We have received your document for EXCLUSIVE COATINGS & DESIGN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 807A00062273

RECEIVED  
2007 NOV -1 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

EXCLUSIVE COATINGS & DESIGN, INC.

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

P07000073471

(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 IV: The number of shares the corporation is authorized to issue is**

500 and the owner is: CARLOS M. SANTOYO

7955 N.W. 8th STREET STE #8

MIAMI, FL 33126

**ARTICLE VI: The officers of the Corporation are the following:**

**PRESIDENT- CARLOS M. SANTOYO**

7955 NW 8th ST STE #8 MIAMI, FL 33126

**VICE-PRESIDENT- JOSE L. DECON CREMATA**

541 NW 135AVE. APT. A MIAMI, FL 33182

(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 NOV -1 AM 10: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/10/07


Effective date if applicable: 10/10/07  
(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)

**CARLOS M. SANTOYO**  
\_\_\_\_\_  
(Typed or printed name of person signing)

**PRESIDENT**  
\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**