
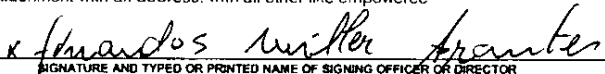


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 23, 2008 8:00 am
Secretary of State

06-23-2008 90002 009 ***150.00

DOCUMENT # P07000111140 1. Entity Name MILLER AUTO PAINT CORP					
Principal Place of Business 5150 NE 6TH AVE 124 OAKLAND PARK, FL 33334			Mailing Address 5150 NE 6TH AVE 124 OAKLAND PARK, FL 33334		
2. Principal Place of Business - No P.O. Box # 131 MENORES AV Suite, Apt. #, etc. 110		3. Mailing Address SAME Suite, Apt. #, etc.			
City & State CORAL GABLES FL Zip 33134		City & State Country BROWARD		4. FEI Number 68-0659468	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent ARANTES, ERNANDES M 131 MENORES AVE STE 110 CORAL GABLES, FL 33134			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME ARANTES, ERNANDES M STREET ADDRESS 5150 NE 6TH AVE SUITE 124 CITY-ST-ZIP OAKLAND PARK, FL 33334	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VP NAME DA SILVA, BENEDITO STREET ADDRESS 5150 NE 6TH AVE SUITE 124 CITY-ST-ZIP OAKLAND PARK, FL 33334	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered					
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date Daytime Phone #					

40108892



06192008 Chg-P CR2E034 (12/06)



ATTACHMENT
40108892

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2008

ERNANDES M. ARANTES
MILLER AUTO PAINT CORP
131 MENORES AVE., STE. 110
CORAL GABLES, FL 33134

SUBJECT: MILLER AUTO PAINT CORP
Ref. Number: P07000111140

We have received your document for MILLER AUTO PAINT CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

You have not filed your corporate annual report which was due by May 1, 2008.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 908A00036076

40108892
ATTACHMENT
enclosed

Articles of Amendment
to
Articles of Incorporation
of

MILLER AUTO PAINTING CORP

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

P07000111140

(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 VII = Take out the name of BENEDITO DA SILVA as VP

All the 1000 shares will belong to Ernandes M. Arantes

(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)

40108897
ATTACHMENT
D0700011140

The date of each amendment(s) adoption: 06/10/2008

Effective date if applicable: 06/10/2008
(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

Ernandes M. Arantes
(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)

Ernandes M. Arantes

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ATTACHMENT
40108892

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to
Articles of Incorporation
of

MILLER AUTO PAINT CORP

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(continued)

40106892
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PO700011140

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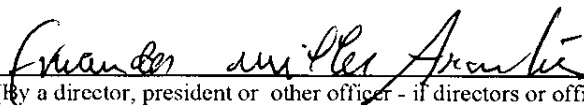
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☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

Ernandes M. Arantes
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35