

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS
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RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

08 SEP 30 AM 10:02

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DELANCE PAINTING & FINESH, INC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Corporate Filing Menu

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September 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DELANCE PAINTING & FINESH, INC
1188 MARSEILLE DR., APT. 1
MIAMI BEACH, FL 33141

SUBJECT: DELANCE PAINTING & FINESH, INC
REF: P07000123128

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2008 annual report. The entity must be reinstated before this document can be filed.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$150.00 filing fee per year for the years 2008 through the current year.

Therefore, the total fee to file the reinstatement is \$750.00. Add an additional \$8.75 for each certificate of status requested.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

FAX Aud. #: H08000225395
Letter Number: 808A00052013

Articles of Amendment
to
Articles of Incorporation
of

DELANCE PAINTING & FINISH, INC

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

P07000123128

(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):

DELANCE PAINTING AND FINISH, INC

(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)**

DELETE (ARTICLE I) : "NAME" -DELANCE PAINTING AND FINISH, INC

ADD (ARTICLE I): "NAME" -DELANCE PAINTING AND FINISH, INC

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 30 AM 10:03

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The date of each amendment(s) adoption: SEPTEMBER 29-2008

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 

(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)

RAFAEL S. DELANCE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35