

P08000027466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

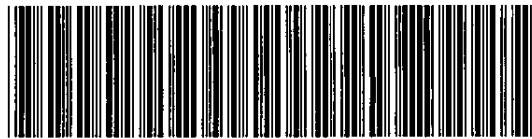
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08 MAY - 7 PM 2:04

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

*Amend
5/1 cur*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAMIREZ PROFESSIONAL PAINTING INC

DOCUMENT NUMBER: P08000027466

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

Please return all correspondence concerning this matter to the following:

NICHOLAS R FANELLA

(Name of Contact Person)

PROFESSIONAL OFFICE SERVICES

(Firm/ Company)

434 TANGLEWOOD DRIVE

(Address)

FORT WALTON BEACH FL 32547

(City/ State and Zip Code)

For further information concerning this matter, please call:

NICHOLAS R FANELLA

(Name of Contact Person)

at (850) 862-7131

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2008

NICHOLAS R. FRANELLA
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547

SUBJECT: RAMIREZ PROFESSIONAL PAINTING INC.
Ref. Number: P08000027466

We have received your document for RAMIREZ PROFESSIONAL PAINTING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 808A00026985

**Articles of Amendment
to
Articles of Incorporation
of**

RAMIREZ PROFESSIONAL PAINTING INC.

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

P08000027466

(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 "Prof.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VII

NEW TITLES → ARELI LOPEZ HAS BEEN ELECTED AS PRESIDENT AND SECRETARY AND DIRECTOR

REMOVE → ISMAEL RAMIREZ HAS BEEN REMOVED FROM OFFICE

REMOVE → JOSE FLORES HAS BEEN REMOVED FROM OFFICE

ADD → JUAN CARLOS CEDILO MONTEZ HAS BEN ADDED AS VICE PRSIDENT

ADD → FELICIANO ROMERO LOPEZ HAS BEEN ADDED AS VICE PRESIDENT

The above present, former and new officers maintain a mailing address of:

6310 PERMAN PLACE, PANAMA CITY BEACH FL 32408

(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)

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08 MAY -7 PM 4:04
SECRETARY
ALL AMASSEE

The date of each amendment(s) adoption: 5/6/08

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 Ismael Ramirez
(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)

ISMAEL RAMIREZ Ismael Ramirez
(Typed or printed name of person signing)

PRESIDENT _____
(Title of person signing)

FILING FEE: \$35