

P08000033038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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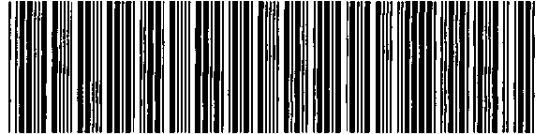
(Business Entity Name)

(Document Number)

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09 APR 20 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerd
C.COULLIETTE

APR 22 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1st Professional Painters, Inc.

DOCUMENT NUMBER: P08 0000 33038

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

Please return all correspondence concerning this matter to the following:

Tina Forgette
(Name of Contact Person)

(Firm/ Company)

13160 SW 4th Ct.
(Address)

Davie FL 33325
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tina Forgette at (954) 642-9591
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

1st Professional Painters, Inc.

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

P080000 33038

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

13140 SW 6th Ct.
Davie FL 33325

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

13140 SW 6th Ct.
Davie FL 33325

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Tina Forgette

New Registered Office Address:

13140 SW 6th Ct.

(Florida street address)

Davie

(City)

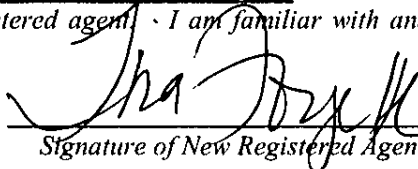
Florida

(Zip Code)

33325

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VPD</u>	<u>Anthony Gouths</u>	<u>4801 NW 1st St.</u> <u>Plantation FL 33317</u>	☐ Add ☒ Remove
<u>VPD</u>	<u>Eduardo Bernal</u>	<u>4801 NW 1st St.</u> <u>Plantation FL 33317</u>	☐ Add ☒ Remove
<u>PTS</u>	<u>Tina Forgelk</u>	<u>13160 SW 6 CT</u> <u>DAVIE FL 33325</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 04-17-09

Effective date if applicable: 04-17-09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated 4-17-09

Signature Tina Forgette
(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)

Tina Forgette
(Typed or printed name of person signing)

President
(Title of person signing)