P08000050942

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amera 6. Onthis July 1 5 2000

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: OS PAINTIN	IG CORP	
DOCUMENT NUMBER: P08000050942		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
EVANDRO DE OLIVEIRA		
(Name of	Contact Person)	
OS PAINTING CORP		
(Firm)	(Company)	
4394 NW 9TH AVE #343		
. (A	ddress)	· · · · · ·
POMPANO BEACH FL 3306	4	
(City/ State	e and Zip Code)	
For further information concerning this matter, pl	ease call:	
EVANDRO DE OLIVEIRA	at (954)_709-1315	5
(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a check for the following amount:		
☑ \$35 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	e

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 1, 2008

EVANDRO DE OLIVEIRA OS PAINTING CORP 4394 NW 9TH AVE #343 POMPANO BEACH, FL 33064

SUBJECT: OS PAINTING CORP Ref. Number: P08000050942

We have received your document for OS PAINTING 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

I tried to call at the number you provided and was told it was a wrong number to reach you. Please check the number and make corrections to your document before returning.

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: 108A00039220

SECRETARY OF STATE TALL AHASSEE, FLORIDA

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RECEINEL

District of Compositions DO POV 6207 Mallahanna Florida 2021

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State	e)	
P08000050942		
(Document number of corporation (if known)	-	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Pr</i> adopts the following amendment(s) to its Articles of Incorporation:	ofit Corporatio	n
NEW CORPORATE NAME (if changing):		
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp. A professional corporation must contain the word "chartered", "professional association," or the	""Inc.," or "Co." e abbreviation "P.	—) A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Article Numbe	er(s)
ARTICLE VII = Include as Director the name of:		
IURE DA SILVA	SECF	_80
	£ M	
4481 NW 1ST TERRACE	<u>&</u>	+-
	IARY O ASSEE.	<u> </u>
4481 NW 1ST TERRACE	ASSEE,FLO	AH 9: (
4481 NW 1ST TERRACE POMPANO BEACH FL 33064	ASSEE, FLORIDA	
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4481 NW 1ST TERRACE POMPANO BEACH FL 33064		ှ <u>မှာ</u> —မာ
4481 NW 1ST TERRACE POMPANO BEACH FL 33064		ှ <u>မှာ</u> —မာ

(continued)

The date of each amendmen	nt(s) adoption: <u>07/10/2008</u>
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
) was/were approved by the shareholders through voting groups. The not must be separately provided for each voting group entitled to vote camendment(s):
"The number of	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
sele	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
Ev	andro de Oliveira
	(Typed or printed name of person signing)
PO	7000071931
	(Title of person signing)

FILING FEE: \$35