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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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12/28/09--01015--003 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB - 1 PM 1:03

Amend
@ 2/3/10

•
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trez de Maio Painting Corp.

DOCUMENT NUMBER: P08000105043

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

Please return all correspondence concerning this matter to the following:

Donato Garcia
Name of Contact Person

Firm/ Company

571 E. Sample Rd
Address

Pompano Beach FL 33064
City/ State and Zip Code

info@documentosgerais.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donato Garcia at (954) 914-8656
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

December 30, 2009

DONATO GARCIA
2525 POLK ST. #3
HOLLYWOOD, FL 33020

SUBJECT: TREZ DE MAIO PAINTING CORP
Ref. Number: P08000105043

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

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

*Before
12-28-09*

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) 245-6964.

Irene Britton
Regulatory Specialist II

Letter Number: 009A00039568

RECEIVED
2010 FEB -1 AM
TALLAHASSEE
SECRETARY OF STATE

RECEIVED
JAN 20 AM 8:00
TALLAHASSEE
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2009

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Irene Albritton
Regulatory Specialist II

Letter Number: 009A00039568

Articles of Amendment
to
Articles of Incorporation
of

TREZ DE MAIO PAINTING CORP

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

P08000105043

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB - 1 PM 1:03

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**)

2525 POLK STREET # 3

HOLLYWOOD FL 33020

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

2525 POLK STREET # 3

HOLLYWOOD FL 33020

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:

DONATO GARCIA

New Registered Office Address:

2525 PLOK STREET # 3

(Florida street address)

HOLLYWOOD

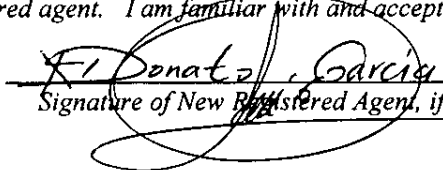
(City)

Florida 33020

(Zip Code)

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

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


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/25/2009
(date of adoption is required)

Effective date if applicable: _____
(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 01/12/2010
Signature X Donato Garcia

(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)

Donato Garcia
(Typed or printed name of person signing)

President
(Title of person signing)