

PO9000004406

From: Genesis Accounting Services

9544200331

10/26/2010 09:41

#205 P.001/005

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GENESIS CONSULTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954)420-0051
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ATLANTIC PAINTING & COATINGS, INC.**

Certificate of Status	1
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Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OCT 26 2010



October 26, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ATLANTIC PAINTING & COATINGS, INC.

PO BOX 52796

SARASOTA, FL 34232

SUBJECT: ATLANTIC PAINTING & COATINGS, INC.

REF: P09000004406

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: E10000233123
Letter Number: 610A00025198

RECEIVED
10 OCT 26 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATLANTIC PAINTING & COATINGS, INC.
(Present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # PD0000004406

Sarasota, FL - October 21, 2010.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended**ARTICLE VI. SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Rodrigo A. Gomes President	6176 Nicole Ct. Sarasota, FL 34234	100%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>
Rodrigo A. Gomes President	6176 Nicole Ct. Sarasota, FL 34234

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

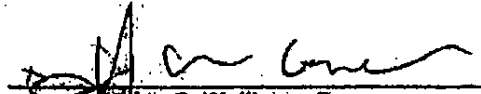
October 21, 2010

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 21st day of October 2010.


Rodrigo A. Gomes
President


Riley O. Wullman-Gomes
Resign Officer