

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

Aug 18 2009 11:10AM P1
http://www.filing.state.fl.us/

P09000068460

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000183696 3)))



H090001836963ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
09 AUG 18 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

G&M WALL COVERING & PAINTING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend: DC
08/19/09

8/17/2009 5:15 PM

FROM : LAZARUS
000-017-0301

FAX NO. : 3052201440
8/18/2009 10:12:42 AM PAGE

Aug. 18 2009 11:10AM P2
1/001 Fax Server



August 18, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

G&M WALL COVERING & PAINTING CORP.
1254 SW 2ND STREET
MIAMI, FL 33135

SUBJECT: G&M WALL COVERING & PAINTING CORP.
REF: P09000068460

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000183696
Letter Number: 009A00027943

RECEIVED

2009 AUG 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Aug. 18 2009 11:10AM P3

H09000183696

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G & M WALL COVERING & PAINTING Corp.
PO9000008460
(PRESENT NAME)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Change: Gerardo Gonzalez to P.

Change: Michel Valdes to V.P.

FILED
09 AUG 18 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows.

H09000183696

H09000183696

THIRD: The date of each amendment's adoption: 08/17/09

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each 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.Signed this 17 day of AUGUST, 2009.

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gerardo Gonzalez

Typed or printed name

P

Title

H09000183696