

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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ARTICLES OF AMENDMENT

SECRETARY OF STATE

ARTICLES OF INCORPORATION

N.V.D. PAINTING INC P10000080045

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:

DELETE: RAUL POZO

Change: Nancy V. DUARTE TO (PRESIDENT)

New Registered Agent

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.

H12000106157
THIRD: The date of each amendment's adoption: 04-20-12
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"
approval by
☐ 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 ZOTH APriL ,20 12.
Signature (By the Chairman of the directors,
Fresident or other officer if adopted by the snareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Raul Pozo
Typed or printed name
President.

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Title

Registered Agent Signature