P.10000092289

| (R | equestor's Name) | |
|---|---------------------|-------------|
| (A | ddress) | |
| (A | ddress) | |
| (C | ity/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (B | usiness Entity Nan | ne) |
| (Document Number) | | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |





600208703786

06/13/11--01039--028 **35.00

11 JUN 13 AM 10: 01

Amend a 4/11

COVER LETTER

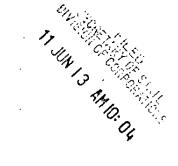
TO: Amendment Section Division of Corporations

| NAME OF CORI | PORATION: | E & M CUSTOM COATING | SS INC |
|-------------------------|--|---|---|
| DOCUMENT NU | MBER: | P10000092289 | |
| The enclosed Artic | cles of Amendment and fee | are submitted for filing. | |
| Please return all co | orrespondence concerning the | his matter to the following: | |
| | | ROSE GONZALEZ | |
| | Name of Contact Person | | • |
| | KABA CONSULTING INC | | |
| | Firm/ Company | | |
| | 1635 E HWY 50, SUITE 103 | | |
| | Address | | |
| | | LERMONT FL 34711 | |
| | | City/ State and Zip Code | |
| | ROSE@KA E-mail address: (to be us | BACONSULTING.COM sed for future annual report notification) | |
| For further information | ation concerning this matter | r, please call: | |
| RC | SE GONZALEZ | at (352)2 | 43-8460 |
| Name | of Contact Person | Area Code & Daytime Tel | lephone Number |
| Enclosed is a check | k for the following amount | made payable to the Florida Depar | tment of State: |
| ☑ \$35 Filing Fee | \$43.75 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 Ac | | Street Address | |
| Amendmen | | Amendment Section | |
| | Corporations | Division of Corporations | |
| P.O. Box 6327 | | Clifton Building | |
| Tallahassee FL 32314 | | 2661 Evecutive Center Circ | ما |

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation



E & M CUSTOM COATINGS INC

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

P10000092289

(Document Number of Corporation (if known)

| | | The ne |
|---|----------------------------|---------------------------------------|
| name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro | e designation "Corp," "Inc | e," or "Co". A professional corporati |
| B. <u>Enter new principal office address, if app</u> (Principal office address <u>MUST BE A STREE</u> | | |
| C. Enter new mailing address, if applicable | | |
| (Mailing address <u>MAY BE A POST OFF)</u> | <u>CE BOX</u>) | |
| D. If amending the registered agent and/or | | n Florida, enter the name of the |
| new registered agent and/or the new regi | | |
| new registered agent and/or the new regintered Agent: | | |
| | (Florida street a | address) |
| Name of New Registered Agent: | | nddress), Florida (Zip Code) |

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

ſ

| Title . | <u>Name</u> | Address | Type of Action |
|-----------|--------------------------------------|---|----------------|
| VP ` | RAFAEL MERAZ | 229 N. PALMETTO AVE GREEN COVE SPRINGS FL 32043 | |
| | | | |
| | | | |
| | dditional sheets, if necessary). (Be | | |
| | | | |
| provision | | e, reclassification, or cancellation of ent if not contained in the amendmen | |
| | | | |
| | | | |
| | | | |

| The date of each amendment(s) adoption: 06/08/2011 |
|--|
| (date of adoption is required) |
| Effective date <u>if applicable</u> : |
| (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" |
| 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_06/08/2011 |
| Signature (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) |
| MARGARITA MERAZ |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |