P11000045877

(Re	questor's Name)	
. (Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT .	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
·		

Office Use Only



300251405073

09/11/13--01007--005 **35.00

13 SEP 11 M \$ 33

Amend (19,13

COVER LETTER

Division of Corpo	•			
NAME OF CORPOR	ATION: EXCELLE	NT PAINTING IN	IC	· į
	_{BER:} P1100004587			
	of Amendment and fee are su			
Please return all corres	pondence concerning this ma	tter to the following:		n thy
	CAROLYN C BEF	RGAKKER C/O A	MIGOS FINANCIA	۸L
		Name of Contact Person	n	=-
	EXCELLENT PA	INTING INC		
•		Firm/ Company		
	4005 W HALLAN	DALE BEACH E	BLVD	
		Address		_
	WEST PARK, FL	. 33023		
		City/ State and Zip Cod	e	
ami	igosfs@comcast.i	net	,	
·· ——	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
ENNIO BERI	MUDEZ	at (954	894-3815 de & Daytime Telephone Nun	
Name (of Contact Person	Area Co	de & Daytime Telephone Nun	nber
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy	

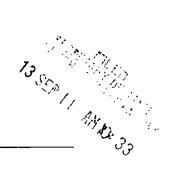
Mailing Address

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

(Additional Copy is enclosed)

Articles of Amendment to Articles of Incorporation of



EXCELLENT PAINTING INC

(Name of Corporation as currently filed with the	Florida Dept. of State)
P11000045877	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	11816 BAY PLACE
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	BOCA RATON, FL 33428
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
	33.
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	, Florida
(City	
New Registered Agent's Signature, if changing Registered Agen	t:
I hereby accept the appointment as registered agent. I am familiar	
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	CAROLYN C BERGAKKER	11816 BAY PLACE
X Add	<u></u>		BOCA RATON, FL 33428
Remove			-
2) X Change	VP	ERIC DIONNE	11816 BAY PLACE
Add			BOCA RATON, FL 33428
Remove			
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			*
Add			
Remove			

Attach additional sheets, if necessary). (Be specific)	
E CORPORATION SHARES ARE ISSUED AS FOLLOW: 20% FOR CARO	LYN C BUKKAKER
FOR ERIC DIONNE	
	<u> </u>
	<u></u>
	<u> </u>
f an amendment provides for an exchange, reclassification, or cancellation	of issued shares.
provisions for implementing the amendment if not contained in the amend	ment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
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)	
(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.	
08/23/2013	
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)	_
ERIC DIONNE	
(Typed or printed name of person signing)	.
Р	
(Title of person signing)	