

P11000065950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

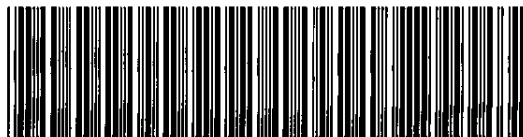
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600207936206

01/20/12--01006--026 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 20 PM 12:38

FILED

Amend
There
1-23-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KMY PAINTING & SERVICES, INC
DOCUMENT NUMBER: P 11 0000 65950

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KRZYSZTOF YASTREMSKI
Name of Contact Person
K M Y . PAINTING & SERVICES , INC
Firm/ Company
2200 N. 35 AVE
Address
HOLLYWOOD , FL 33021
City/ State and Zip Code

E-mail-address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KRIS YASTREMSKI at (954) 558-4068
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

RECEIVED

12 JAN 10 AM 9:37

TALLAHASSEE, FL 32314

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2012

KRZYSZTOF YASTREMSKI
KMY PAINTING & SERVICES INC
2200 N. 35TH AVENUE
HOLLYWOOD, FL 33021

SUBJECT: KMY PAINTING & SERVICES INC
Ref. Number: P11000065950

We have received your document for KMY PAINTING & SERVICES INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 912A00000612

RECEIVED
12 JAN 20 AM 9:25
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

KMY PAINTING & SERVICES INC

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

P 110000 65950

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

AGNIESZKA SANDAKOW

2200 N. 35 AVE

(Florida street address)

New Registered Office Address:

HOLLYWOOD

(City)

, Florida

33021

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

12 JAN 20 PM 12:38

FILED

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>VICE-PRESIDENT</u>	<u>AGNIESZKA SANDAKOW</u>	<u>2200 N. 31ST AVE</u> <u>HOZUMOOD IA 52021</u>
2) _____	_____	_____
3) _____	<u>N/A</u>	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	<u>N/A</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N / A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____

Effective date if applicable: JAN. 6 2012
(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)

☐ 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 JAN 6 2012

Signature K. J. [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)

KRZYSZTOF YASTRUEMSKI
(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)