P11000-103374

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COVER LETTER

TO: Amendment Section Division of Corporations

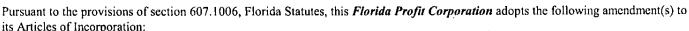
NAME OF CORPORATION: BROWA	RD PAINT, INC.
DOCUMENT NUMBER: P11000103	374
The enclosed Articles of Amendment and fee an	
Please return all correspondence concerning this	s matter to the following:
LYNNE BALTH	HAZOR
	Name of Contact Person
N/A	
	Firm/ Company
1610 NE 27TH	DR
	Address
FORT LAUDE	RDALE FL 33334
	City/ State and Zip Code
GTHOMPSON@B	ROWARDPAINT.COM
E-mail address: (to b	be used for future annual report notification)
For further information concerning this matter, p	please call:
LYNNE BALTHAZOR	• at (954) 682-3571
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount ma	ade payable to the Florida Department of State:
\$35 Filing Fee	Certified Copy Certificate of Status (Additional copy is Certified Copy
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

BROWARD PAINT, INC.

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

P11000103374



1 1 1 0 0 0 1 0 0 0 7 1	<u> </u>
(Document Number of Corporation (if kno	own)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> as Articles of Incorporation:	ida Profit Corporation adopts the following a
. If amending name, enter the new name of the corporation:	
ame must be distinguishable and contain the word "corporation," Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". ord "chartered," "professional association," or the abbreviation "P.A.	'. A professional corporation name must con
Enter new principal office address, if applicable:	
Principal office address MUST BE A STREET ADDRESS)	
-	
_	
. Enter new mailing address, if applicable:	•
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
_	
If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	in Florida, enter the name of the
Name of New Registered Agent	
(Florida street a	ddyaen
·	
New Registered Office Address: (City)	, Florida (Zip Code)
(0.9)	(24)
ew Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar with a	and accept the obligations of the position.
Signature of New Registered Agen	t. if changing

Page 1 of 4

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	$\underline{\mathbf{v}}$	Mike Jones	
_X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) x Change Add Remove	<u>P</u>	LYNNE BALTHAZOR	1990 NW 29TH ST OAKLAND PARK FL 33311
2) Change Add Remove			
3) Change Add Remove	<u></u>		
4) Change Add Remove			
5) Change Add Remove			3
6) Change Add Remove	·	·	

(attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	•
	·
If an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

The date of each amendment(s)	adoption: 01/30/2012
Effective date if applicable:	1/30/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
Dated 01/30	0/2012
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	LYNNE BALTHAZOR
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)