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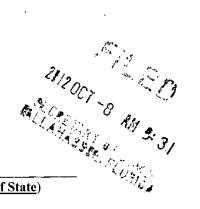
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>FUNEZ E</u>	BROS PAINTING, INC.
DOCUMENT NUMBER: P120000732	75
The enclosed Articles of Amendment and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
	MARLON E FUNEZ
(Nar	me of Contact Person)
	(Firm/ Company)
2038 :	SUNSET GROVE LN. (Address)
CLEA	RWATER, FL. 33765
	// State and Zip Code)
For further information concerning this matt	er, please call:
MARLON E FUNEZ (Name of Contact Person)	at (201) 362-7843 (Area Code & Daytime Telephone Number)
·	
✓ \$35 Filing Fee	st made payable to the Florida Department of State: \$\Begin{align*} \\$43.75 \text{ Filing Fee & Box Certified Copy Certificate of Status (Additional copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 \text{ Filing Fee & Certified Copy (Additional Copy is enclosed)} \$\Begin{align*} \\$43.75 Filing Fee
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

Articles of Amendment to Articles of Incorporation of



FUNEZ BROS PAINTING, INC.

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

P12000073275

(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 th	i <u>e corporatio</u> i	<u>n:</u>	
The new name must be distinguishable and "incorporated" or the abbreviation "Corp.," "I "Co". A professional corporation name association," or the abbreviation "P.A."	nc.," or Co	," or the designation "	Corp," "Inc," or
B. Enter new principal office address, if applications		2038 SUNSET GR	OVE LN
(Principal office address <u>MUST BE A STREET A</u>	<u>4DDRESS</u>)	CLEARWATER, FL	_ 33765
C. Enter new mailing address, if applicables (Mailing address <u>MAY BE A POST OFFICE</u>	<u>BOX</u>)	2038 SUNSET GRO	OVE LN.
		CLEARWATER, FL	33765
D. If amending the registered agent and/or reg new registered agent and/or the new registe			er the name of th
Name of New Registered Agent:			_
<u>New Registered Office Address:</u>	(Flori	da street address)	_
			, Florida
		(City)	(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

· 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>VP</u>	ROGER E FUNEZ	3109 CARLTON ARMS DI BLD 15 APT A TAMPA, FL 33614	R□ Add Remove
<u>VP</u>	BOLIVAR ALVAREZ YONG YONG	2038 SUNSET GROVE LN CLEARWATER, FL 33765	Add Remove
			Add Remove
	nding or adding additional Articles, enter additional sheets, if necessary). (Be speci		
NEW AD	DRESS:		
2038 SU	NSET GROVE LN. CLEARWATER,	FL 33765	
IRS ASS	IGNED EIN 46-0876097		
provis	mendment provides for an exchange, recions for implementing the amendment if not applicable, indicate N/A)		

The date of each amendment(s) adoption: 10/3/2012			
Effective date if applicable:	10/3/2012		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.		
	e approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):		
"The number of votes of	ast for the amendment(s) was/were sufficient for approval		
by	(voting group)		
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder		
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder		
Dated_10/2/			
selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)		
	MARLON E FUNEZ (Typed or printed name of person signing)		
	PRESIDENT (Title of person signing)		

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

.

Date of this notice: 08-28-2012

Employer Identification Number:

46-0876097

Form: SS-4

Number of this notice: CP 575 A

FUNEZ BROS PAINTING INC 3109 CARLTON ARMS DR BLD 15 APT A TAMPA, FL 33614

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 46-0876097. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

03/15/2013

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, Entity Classification Election. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, Election by a Small Business Corporation.