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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : I20060000012

Phone Fax Number : (305)826-5886 : (305)722-0535

Enter the email address for this business entity to be used for future: annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ART AND PAINT CONSTRUCTION CORP

Certificate of Status	0
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Page Count	01
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Electronic Filing Menu

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Help

Articles of Amendment to Articles of Incorporation

	of			
ART AND PAIN	T CONSTRUCTION	CORP		
(Name of Corporation as c	nrrently filed with the	Florida Dept. of State)	
	P12000075814			
(Document No	umber of Corporation (i	f known)		
Pursuant to the provisions of section 607.1006, Florida Statutits Articles of Incorporation:	es, this <i>Florida Profit</i>	Corporation adopts the f	following amendment	(5) to
A. If amending name, enter the new name of the corpora	tion:			
ART AND PAINT CORP			The new	
name must be distinguishable and contain the word "cor" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inword "chartered," "professional association," or the abbreva	c," or "Co". A profes	" or "incorporated" o ssional corporation nam	er the abbreviation the must contain the	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS				
C. Enter new mailing address, if applicable:			SECRET TALL AH	T
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)			SSEE, FU	トドレ
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office		enter the name of the	TAIE ORIDA	,
Name of New Registered Agent		- 		
(F.	lorida street address)			
Now Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fi	d Agent: amiliar with and accept	t the obligations of the p	osition.	
		- , ,		
Signature	of New Registered Agen	nt, 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	£I.	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u> -	<u>Addres</u> s
1) Change			
Add .			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			·
Remove		·	
4) Change			
Ада			
Remove			
5) Change	_	·	
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
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	**
	
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·	
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

MAY 31, 2018	
The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment fils days)	***
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no document's effective date on the Department of State's records.	or be listed as the
Assoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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	
(unling group)	
The amendment(s) was/were adopted by the hoard 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.	
05/31/2018 Dated	
Signature & Jan Couls Courses C	,
(By a firector, president or other officor - 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)	
JUAN EARLOS CARDENAS	
(Typed or printed name of person signing)	
PRESIDENT/DIRECTOR	
(Title of person signing)	