

P120000079141

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAR 02 2016

I ALBRITTON

MATTHEW F. LUPARDO, P.A.

ATTORNEY AT LAW

MEMBER NEW YORK AND FLORIDA BARS

REGIONAL PROFESSIONAL BUILDING
685 ROYAL PALM BEACH BOULEVARD
SUITE 104
ROYAL PALM BEACH, FLORIDA 33411

TELEPHONE (561) 204-2988
FACSIMILE (561) 204-2989

February 26, 2016

BY FEDERAL EXPRESS 8047 4006 6655

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:	Name of Corporation:	LDR Painting, Inc.
	Document Number:	P12000079141
	Our File:	BO 16-101

Dear Sir or Madam:

The enclosed Articles of Amendment to Electronic Articles of Incorporation of LDR Painting, Inc. are submitted for filing.

Please return all correspondence concerning this matter to the above address.

For further information concerning this matter, please call the above referenced number.

Also enclosed is a check in the amount of \$35 for a filing fee made payable to the Florida Department of State.

Thank you.

Sincerely,


Matthew F. Lupardo, Esq.

Encl.

**ARTICLES OF AMENDMENT
TO
ELECTRONIC ARTICLES OF INCORPORATION
OF
LDR PAINTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE ONE: The following person is relieved of his duties as President and as Registered Agent for the corporation:

Richard Esposito
11147 Narragansett Bay Court
Wellington, Florida 33414

ARTICLE TWO: The officers of the corporation shall consist of the following:

Linda Esposito
President
11147 Narragansett Bay Court
Wellington, Florida 33414

Linda Esposito
Treasurer
11147 Narragansett Bay Court
Wellington, Florida 33414

ARTICLE THREE: The following person shall be the signatory for all bank accounts of the corporation:

Linda Esposito
Treasurer
11147 Narragansett Bay Court
Wellington, Florida 33414

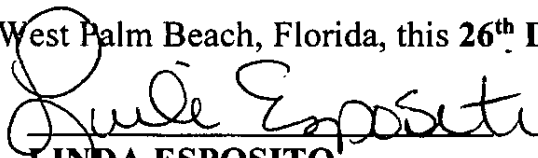
ARTICLE FOUR: The registered agent for the corporation shall be:

Linda Esposito
Registered Agent
11147 Narragansett Bay Court
Wellington, Florida 33414

THE DATE OF EACH AMENDMENT'S ADOPTION IS FEBRUARY 26, 2016.

THE NUMBER OF VOTES CAST FOR THESE AMENDMENTS BY THE SHAREHOLDERS WAS UNANIMOUS AND SUFFICIENT FOR APPROVAL.

EXECUTED by the undersigned at West Palm Beach, Florida, this 26th Day of February, 2016.


LINDA ESPOSITO
President

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared **LINDA ESPOSITO**, who

WITNESS my hand and official seal in the County and State last aforesaid
this **26th Day of February, 2016**

Notary Public

MATTHEW F. LIPARDO
 Notary Public - State of Florida
 Commission # FF 235838
 My Comm. Expires Aug 18, 2019
 Bonded through National Notary Ass'n

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Linda Esposito
LINDA ESPOSITO
REGISTERED AGENT

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

☒ is personally known to me, or
☐ has produced _____ as identification;

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid
this **26th Day of February, 2016**


Notary Public

