

PA2000093022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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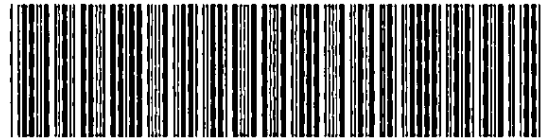
(Business Entity Name)

(Document Number)

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2018 DEC -3 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE
DEC 07 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Excellence Powder Coating, Inc.
Name of Corporation

DOCUMENT NUMBER: P12000093022

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gwendoline Garcia Arias

Name of Contact Person

Firm/Company

7272 NW 25 Street

Address

Miami, Florida 33122

City/State and Zip Code

gwendolinega@gmail.com

Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gwendoline Garcia Arias

Name of Contact Person

at (7810) 923-6378

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

EXCELLENCE POWDER COATING, INC.

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

P12000093022

(Document Number of Corporation (if known))

2018 DEC -3 PM 3:11

DEPT. OF STATE
TALLAHASSEE, FL

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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 Gwendoline Garcia Arias

7272 NW 25 Street

(Florida street address)

New Registered Office Address: Miami

Florida 33122

(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

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)

50% OF THE SHARES ARE ISSUED TO GWENDOLINE GARCIA ARIAS

50% OF THE SHARES ARE ISSUED TO PEDRO ANTONIO GONZALEZ HEREDIA

NOVEMBER 28, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

NOVEMBER 28, 2018

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

11/28/2018
Dated _____

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)

GWENDOLINE GARCIA ARIAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)