P13000008487

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000023903 3)))

H130000239033ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
        Division of Corporations
        Fax Number        : (850)617-6380

From:
        Account Name      : TAXSECRETS
        Account Number    : I20110000071
        Phone             : (561)317-5661
        Fax Number        : (954)607-2559
```

FILED
2013 JAN 31 AM 10: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: ____________________

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAM PAINTING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

RECEIVED
13 JAN 31 AM 8:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Electronic Filing Menu   Corporate Filing Menu   Help

1/31/13

H13000023903 3

FILED
2013 JAN 31 AM 10: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

SAM PAINTING, CORP.

Document Number: P13000008487

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** *adopts the following amendment(s) to its Articles of Incorporation:*

AMENDMENTS ADOPTED

ARTICLE VII – BOARD OF DIRECTORS AND *STOCKHOLDER %*

The numbers of Directors constituting the Board of Directors are 03 (Three), their titles, NEW stockholder percentage, addresses and names are being as follows:

Title	Name	Address	Stockholder %
President	Ernesto S. Nunez	3600 NW 19TH ST MIAMI, FL 33125	80%
VicePresident	Marlon R. Flores	3600 NW 19TH ST MIAMI, FL 33125	10%
Secretary	Marlon R. Juarez	3600 NW 19TH ST MIAMI, FL 33125	10%

The date of each amendment(s) adoption: January 30, 2013
(Date of adoption is required)

Effective date if applicable: January 30, 2013
(No more than 90 days after amendment file date)

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

H13000023903 3

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

Dated: 01/30/2013

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)

ERNESTO S. NUNEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)