

P1300011531

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.

((H13000115313 3)))



H130001153133ABCS

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 : SCHUTT LAW FIRM, P.A.
Account Number : I20040000017
Phone : (239) 540-7007
Fax Number : (239) 791-1080

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

Email Address: paintersteffen@msn.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OUTSTANDING EUROPEAN PAINTERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
13 NOV 20 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 20 PM 1:25

Electronic Filing Menu Corporate Filing Menu Help

Amen

NOV 21 2013
J. LEMIEUX

Fm:Schutt Law Firm To:Outstanding European Painters (18506176381)
09:32 11/20/13 EST Pg 1-3

Mandy Schutt, FRP
Florida Registered Paralegal

Schutt Law Firm, P.A.
1322 SE 46th Lane
Suite 202
Cape Coral, FL 33904
Phone (239) 540-7007
Fax (239) 791-1080
www.schuttlawfirm.com

Fm:Schutt Law Firm To:Outstanding European Painters (18506176381)
09:32 11/20/13 EST Pg 3-3

Fax Audit Number H13000115313 3

Articles of Amendment to the Articles of Incorporation of
OUTSTANDING EUROPEAN PAINTERS, INC.
A Florida Corporation
██████████ P13000041131

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment adopted:

Article IV – Directors

The corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial directors are:

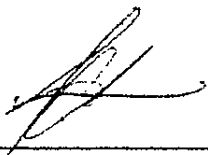
Steffen Schaarschmidt (President)
432 SW 38th Terrace
Cape Coral, Florida 33914

Florian Schaarschmidt (Treasurer)
432 SW 38th Terrace
Cape Coral, Florida 33914

Second: The date of the Amendment's adoption: **May 31, 2013.**

Third: The Amendment was adopted by the shareholders, and the vote of the shareholders was sufficient for approval.

This 31 day of May, 2013



Steffen Schaarschmidt, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 20 PM 1:25

Fax Audit Number H13000115313 3