

05/07/2015

15:30

P. 001 002

P/3000054488

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.

((H15000158142 3)))



H150001581423ABC.

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****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
ROY'S PAINTING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED

21 JUN 26 PM 1:45

RECEIVED

15 JUN 26 PM 4:21

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUN 29 2015

A RAMSEY

H15000158142

**Articles of Amendment
To
Articles of Incorporation of
Roy's Painting, Inc.**

Florida Document Number P13000054488

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation adopts the following of amendment(s) to its Articles of Incorporation.

FIRST:

The name of the corporation is: **Roy's Painting, Inc.**

SECOND:

AMENDMENT ADOPTED

Change to Article VII: Board of Directors/Officers

The following person was elected to the following position:

YASSER HERRERA

Vice President

10225 S W 24 St

Miami, FL 33165

FOURTH:

DATE OF ADOPTION

The amendment was adopted: June 26, 2015

FIVE:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26th day June, 2015


Roiper Armas
President/Secretary/Director

H15000158142