2/11/2015 Division of Corporations

P14000000492

Florida Department of State

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Articles of Amendment to Articles of Incorporation of

Q & M PREMIER PAINTING, INC.

Document Number: P14000000492

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 II - *PRINCIPAL AND MAILING ADDRESS*

The principal and mailing address of this corporation shall be:

1607 NW 80TH AVE G
MARGATE, FL 33063

ARTICLE V – *OFFICER(S) AND/OR DIRECTOR(S)*

The new officers of this Corporation shall be:

Title: President
JUAN JOSE M QUIROZ
1607 NW 80TH AVE G
MARGATE, FL 33063

The date of each amendment(s) adoption: 02/11/2015

Effective date if applicable: 02/11/2015

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.

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☐ 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.

Dated 02/11/2015

Signature: Juan Quiroz

(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)

JUAN JOSE M QUIROZ

(Typed or printed name of person signing)

PRESIDENT

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)

JUAN CARLOS MORAN

(Typed or printed name of person signing)

RESIGNING OFFICER