

4/6/2016

P140000016165

Division of Corporations

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA PAINTING & ROOF CLEANING, INC.**

Certificate of Status	1
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April 7, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA PAINTING & ROOF CLEANING, INC.
862 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064US

SUBJECT: FLORIDA PAINTING & ROOF CLEANING, INC.
REF: P14000016165

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

FAX Aud. #: H16000085587
Letter Number: 316A00007117

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16 APR -7 PM 12:32

STATE OF FLORIDA
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDA PAINTING & ROOF CLEANING, INC.

(present name)

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II: The principal place of business and mailing address shall be: 5011 Wiles Rd # 103, Coconut Creek, FL 33073

ARTICLE VII - The officers and directs of the corporation shall be:

PRESIDENT - MARCELO AMBROSIO ALMEDA - 5011 Wiles Rd # 103, Coconut Creek, FL 33073

VICE PRESIDENT - SHEILA GRATZ LAGARES ALMEIDA - 5011 Wiles Rd # 103, Coconut Creek, FL 33073

ARTICLE V - The Registered agent name and address shall be:

MARCELO A. ALMEIDA - 5011 Wiles Rd # 103, Coconut Creek, FL 33073

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: APRIL 6, 2016

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups.

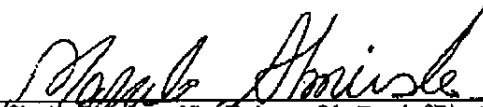
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 6 day of APRIL, 19 2016.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCELO AMBROSIO ALMEIDA

Typed or printed name

PRESIDENT

Title