

P14000025735

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : LEBRON ACCOUNTING SERVICES, INC.
Account Number : 120110000076
Phone : (813) 877-8918
Fax Number : (813) 514-2806

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

Email Address: lebronaccounting@yahoo.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HECNESTOR PAINTING INC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

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Corporate Filing Menu

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COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: HECNESTOR PAINTING INCDOCUMENT NUMBER: P14000025735The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Milka Haskins

Name of Contact Person

Lebron Accounting Services

Firm/ Company

5116 N. Armenia Ave

Address

Tampa, FL 33603

City/ State and Zip Code

lebronaccounting@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Milka Haskins

Name of Contact Person

at

813877-8918

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee☐ \$43.75 Filing Fee &
Certificate of Status☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

HECNESTOR PAINTING INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P14000025735

(Document Number of Corporation (if known))

Pursuant to the provisions of section 807.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; VP = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SK as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SY Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

VP-T

Julia Herrera

5116 N. Armenia Ave

☐ Add

Tampa, FL 33603

☒ Remove

2) ☐ Change

S

Julia Herrera

5116 N. Armenia Ave

☒ Add

Tampa, FL 33603

☐ Remove

3) ☐ Change

VP

Santiago Arroyo Vaca

4305 Woodside Manor Dr

☒ Add

Tampa, FL 33624

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

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F. If an amendment provides for an exchange, redemption, or cancellation of issued shares, provide for implementation of the amendment if not contained in the amendment itself:
(If not applicable, indicate N/A)

[illegible]

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The date of each amendment(s) adoption: 06/12/2014 if other than the date this document was signed.

Effective date if applicable: 06/12/2014
(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
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: 06/12/2014

Signature

Hector Arroyo
(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)

Hector Arroyo

(Typed or printed name of person signing)

President

(Title of person signing)

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