## P14000074052

| (Re                     | equestor's Name)   | · · · · · · · · · · · · · · · · · · · |
|-------------------------|--------------------|---------------------------------------|
| (Ad                     | dress)             |                                       |
| (Ad                     | dress)             |                                       |
| (Cit                    | ty/State/Zip/Phone | e #)                                  |
| PICK-UP                 | WAIT               | MAIL                                  |
| (Bu                     | siness Entity Nan  | ne)                                   |
| (Do                     | cument Number)     |                                       |
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SLEBETARY OF STATE
SIGN OF CORPORATIONS

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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: FEDERICO'S & SON PAINTING, CORP. DOCUMENT NUMBER: P14000074052 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: FEDERICO DE LA PAVA Name of Contact Person FEDERICO'S & SON PAINTING, CORP. Firm/ Company 6615 WINDING OAK DR Address TAMPA, FL. 33625 City/ State and Zip Code JRUNITEDHANDS@HOTMAIL.COM E-mail address: (to be used for future annual report notification) gama saaa garyogay For further information concerning this matter, please call: FEDERICO DE LA PAVA Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section.

> Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

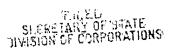
Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## Articles of Amendment

Articles of Incorporation,



## FEDERICO'S & SON PAINTING, CORP.

PM 1:37

| (Name of Corporation as currently filed with the P1400074052  | Florida Dept. of State) 4 SEF 30 111 13  |
|---|--|
| (Document Number of Corporation   | (if known)   |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:   | s Florida Profit Corporation adopts the following amendment(s) t   |
| A. If amending name, enter the new name of the corporation: FRITZ & SON PAINTING, CORP.   | The new  |
| name must be distinguishable and contain the word "corporati<br>"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or<br>word "chartered," "professional association," or the abbreviation | on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable:   | 5521 AMBASSADOR DRIVE  |
| (Principal office address MUST BE A STREET ADDRESS)   | TAMPA, FL. 33615   |
|   |  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)   | 5521 AMBASSADOR DRIVE  |
|   | TAMPA, FL. 33615   |
| D. If amending the registered agent and/or registered office add<br>new registered agent and/or the new registered office addres  |  |
| Name of New Registered Agent  |  |
| (Florida si   | treet address)   |
| New Registered Office Address: (City  | , Florida(Zip Code)  |
| (Chy  | (Exp Code)   |
|   |  |
| New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar  |  |
| Tun juninu  | and desept the denganons of the position.  |

Signature of New Registered Agent, if changing

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; V = 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 <math>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, SV as an Add.

| Example:                      | •            | <b>7,</b>            |                     |  |  |
|-------------------------------|--------------|----------------------|---------------------|--|--|
| X Change                      | <u>PT</u>    | John Doe             |                     |  |  |
| X Remove                      | <u>V</u>     | Mike Jones           |                     |  |  |
| _X Add                        | <u>sv</u>    | Sally Smith          |                     |  |  |
| Type of Action<br>(Check One) | <u>Title</u> | Name                 | <u>Addres</u> s     |  |  |
| 1) Change                     | Р            | FEDERICO DE LA PAVA  | 6615 WINDING OAK DR |  |  |
| Add                           |              |                      | TAMPA, FL. 33625    |  |  |
| Remove                        |              |                      |                     |  |  |
| 2) Change                     | VP           | ALEJANDRO DE LA PAVA | 6615 WINDING OAK DR |  |  |
| Add                           |              |                      | TAMPA, FL. 33625    |  |  |
| Remove                        |              |                      |                     |  |  |
| 3) Change                     | Р            | ELIZABETH RIANO      | 5521 AMBASSADOR DR. |  |  |
| <b>✓</b> Add                  |              |                      | TAMPA, FL. 33615    |  |  |
| Remove                        |              |                      |                     |  |  |
| 4) Change                     |              |                      |                     |  |  |
| Add                           |              |                      |                     |  |  |
| Remove                        |              |                      |                     |  |  |
| 5) Change                     |              |                      |                     |  |  |
| Add                           |              |                      |                     |  |  |
| Remove                        |              |                      |                     |  |  |
| 6) Change                     | -            |                      |                     |  |  |
| Add                           |              |                      |                     |  |  |
| Pemove                        |              |                      |                     |  |  |

| If amending or adding additional Ar (Attach additional sheets, if necessary) | ). (Be specific)  |
|--|---|
| V  |   |
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| If an amendment provides for an exc  | change, reclassification, or cancellation of issued shares, |
| provisions for implementing the am (if not applicable, indicate N/A)         | nendment if not contained in the amendment itself:          |
|  |   |
|  |   |
|  |   |
|  |   |
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|  |   |
|  |   |

| The date of each amendmen                        | t(s) adoption: <u>09/25/2014</u>  | CHARMETARY OF STATE  | , if other than the |
|--|---|--|---------------------|
| date this document was signed                    | l.  | DIVISION OF CORPORATIONS   | ·—·                 |
| Effective date if applicable:                    | 09/25/2014  | 14 SEP 30 PM 1: 37   |                     |
| <u></u>  | (no more than 90 d  | ays after amendment file date)   | _                   |
| Adoption of Amendment(s)                         | (CHECK ONE)   |  |                     |
|  | re adopted by the shareholders. The nutere sufficient for approval.   | mber of votes cast for the amendment(s)  |                     |
| <del></del>                                      | re approved by the shareholders throug<br>ed for each voting group entitled to vot  | n voting groups. The following statement e separately on the amendment(s):           |                     |
| "The number of vote                              | s cast for the amendment(s) was/were so   | officient for approval   |                     |
| by   |   | .,   |                     |
|  | (voting group)  |  |                     |
| The amendment(s) was/we action was not required. | re adopted by the board of directors wit  | hout shareholder action and shareholder  |                     |
| The amendment(s) was/we action was not required. | re adopted by the incorporators without   | shareholder action and shareholder   |                     |
| Dated 09/2 Signature                             | 25/2014   |  |                     |
| (I<br>s  | By a director, president or other officer elected, by an incorporator – if in the happointed fiduciary by that fiduciary) | - if directors or officers have not been ands of a receiver, trustee, or other court |                     |
|  | FEDERICO DE LA PAVA   | A  |                     |
|  | (Typed or prin  | red name of person signing)  | <del></del>         |

(Title of person signing)