

VLA

1/28/25, 4:47 PM

Division of Corporations

P15 Florida Department of State
Division of Corporations
28903

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.

((H250000338813))



H2500003388134807

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)617-6360

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC.
Account Number : 1200000000068
Phone : (305)446-3442
Fax Number : (305)446-3452

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
RB PAINTING CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FL

2025 JAN 29 PM 3:08

FILED

RECEIVED

2025 JAN 29 PM 3:33

2025 JAN 29 PM 3:33

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RB PAINTING CORP
P15000028903

A pursuant provision of section 607, 1606, 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

IN ARTICLE VI THE FOLLOWING OFFICER IS BEING DELETED:

BLANCA R MONTIEL (PRESIDENT)
4101 SW 83TH AVE
MIAMI, FL 33155

IN ARTICLE VI THE FOLLOWING OFFICER IS BEING AMENDED TO READ AS FOLLOWS:

ROBERTO SOZA (PRESIDENT)
4101 SW 83TH AVE
MIAMI, FL 33155

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:

THE REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:

ROBERTO SOZA (REGISTERED AGENT)
4101 SW 83TH AVE
MIAMI, FL 33155

THIRD: The date of each amendment's adoption: 01.14.2025

425 000 533 9813

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

X 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 14 day of JANUARY, 2025

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)

ROBERTO SOZA
Typed or printed name

VICE PRESIDENT
TITLE

425 000 533 9813