

P15000042040

7/26/22, 1:18 PM

Division of Corporations

Florida Department of State
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Email Address: acbcarpenter@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACB CARPENTER PAINT, CORP**

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7/27/2022

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**ARTICLES OF AMENDMENT
OF
ACB CARPENTER PAINT, CORP
P15000042040**

A pursuant provision 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 VII – OFFICERS AND DIRECTORS:

An officer is being **deleted** from the Articles of the Corporation:

**DELETE: PEDRO A MARTINEZ AS PRESIDENT
1775 W 39th PL
Hialeah, FL 33012**

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 follow:

07-26-2022

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

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

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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/ere approved by the sharcholders 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)

Signed this 26 day of July, 2022.

(By a director, president or other officer – if directors of officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Signature: _____

Alfredo Chang Barreira - President

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