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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACB CARPENTER PAINT, CORP

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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 & DIRECTORS:

This Article is being changed in the following way:

ADD: PEDRO ANGEL MARTINEZ **SHARES: 50%**
As Vice President
1775 W 39th Place, Hialeah, FL 33012

ADD: MERCEDES MARTINEZ **SHARES: 0%**
As Director
1775 W 39th Place, Hialeah, FL 33012

CHANGE: ALFREDO CHANG-BARREIRA **SHARES: 50%**

THIRD: The date of each amendment's adoption: 08/15/2024

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 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)

Signed this 15 day of AUGUT 2024

(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: Pedro A. Martinez

PEDRO ANGEL MARTINEZ - VICE PRESIDENT

Signature: AB

ALFREDO CHANG-BARREIRA - PRESIDENT

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