

P1600015737

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

From: Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMAURY SERVICE & REPAIR INC**

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17 JUN -7 PM 5:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TAMARA A. HAYES

2017 JUN -7 PM 12:55

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H17 000153 JO83

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMAURY SERVICE & REPAIR INC
P16000015737**

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

THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

AMAURY PAINTING & FLOORING, INC.

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:

In article VII the following officer is being added and amended to read as follows:

**Carlos Antonio Mojena Bejerano (Secretary)
17500 NW 41 AVE
MIAMI, FL 33055**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 6/7/17

H17 000153 JO83

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

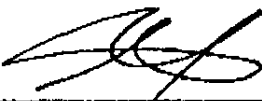
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 02 day of JUNE 2017

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)

AMAURY MACHADO
Typed or printed name

PRESIDENT
TITLE

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