P16000049682

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C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: All Painting and Re	ehab Corp.	
DOCUMENT NUM	IBER: P16000049682		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	EDGAR TRIANA		
	ACCORDED TO THE TRANSPORT OF THE TRANSPO	Name of Contact Person	1
	ALL PAINTING AND REH	AB CORP.	
		Firm/ Company	
	6843 Narcoossee Rd		
		Address	
	Orlando, FL 32822		
	*****	City/ State and Zip Code	e
offi	ce@allpaintingandrehab.com		
	-	sed for future annual report	notification)
		•	
For further informati	on concerning this matter, pleas	se call:	
Edgar Triana		at (757 - 2306
Name	e of Contact Person		de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ar Di	ailing Address nendment Section vision of Corporations D. Box 6327	Amend Division	Address Iment Section on of Corporations Building
Tallahassee Fl 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILEO SECRETARY OF STATE DIVISION OF CORPORATION:

1000 %

All Painting amd Rehab Corp.

2016 JUN 27 PM 2: 34

(Name of Corporation	n as currently filed with the Florida Dept. of State)
P16000049682	
(Docume)	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corr	poration:
	The new "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the bbreviation "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDR</u>	RESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	0
	•
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
	1159 ARM 600
Name of New Registered Agent	
	(Florida street address)
V D : 1000 All	,
New Registered Office Address:	, Florida (City) (Zip Code)
New Hegistel of Office Hunters.	
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I	stered Agent: am familiar with and accept the obligations of the position.
Signat	ture 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 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: X Change	<u>PT</u> <u>J</u>	ohn Doe	
X Remove	<u>V</u> <u>1</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	V	Nubia E. Triana	4818 S Semoran Blvd.
XAdd			APT 507
Remove			Orlando FL 32822
2) Change			
Add			
Remove			
3) Change		•	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	•		
Remove			

	(Be specific)
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** *** · · · · · · · · · · · · · · · ·	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
f an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s)) adoption:		ther than the
date this document was signed.		FILE SECRETARY	OF STAIL
Effective date <u>if applicable</u> :		DIVISION OF CO	RPORATION
	(no more than 90 days after amendment file date)	2016 JUN 27	PM 2: 3!
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, th Department of State's records.	is date will not be	listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	ent(s)	
	approved by the shareholders through voting groups. The following states for each voting group entitled to vote separately on the amendment(s):		
"The number of votes c	ast for the amendment(s) was/were sufficient for approval		
by	(voting group)		
	(voung group)		
action was not required.	adopted by the board of directors without shareholder action and sharel		
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	er	
June 2 Dated	2 /2016		
	G P		
sele	a director, president or other officer – if directors of officers have not be cted, by an incorporator – if in the hands of a receiver, trustee, or other binted fiduciary by that fiduciary)		
	Edgar Triana		
	(Typed or printed name of person signing)		
	President		
-	(Title of person signing)		