

20-Dec-2018

12:26

Division of Corporations

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p. 2

12/17/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
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Fax Number : (850)617-6380

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Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I20080000068  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ROCO PAINTING SERVICES INC**

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*Amend*

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December 18, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ROCO PAINTING SERVICES INC  
8375 SW 5 ST  
202  
PEMBROKE PINES, FL 33025

SUBJECT: ROCO PAINTING SERVICES INC  
REF: P18000021148

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Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H18000356848  
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RECEIVED  
2018 DEC 20 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FL

P.O BOX 6327 - Tallahassee, Florida 32314

4118 000 356 8483

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROCO PAINTING SERVICES INC  
P18000021148**

FILED  
2018 DEC 20 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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

**IN ARTICLE VII THE FOLLOWING OFFICER IS BEING DELETED:**

**IVAN D GIRALDO VILLADA (VICE PRESIDENT)  
8132 HARDING AVE #11  
MIAMI BEACH, FL 33141**

**IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED AND AMENDED TO READ AS  
FOLLOWS:**

**ANGEL RICARDO CARRASQUILLA (SECRETARY)  
14030 BISCAYNE BLVD #1011  
NORTH MIAMI, FL 33181**

**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:

**THIS REGISTERED AGENT IS BEING DELETED:**

**RAFAEL VEGA  
8375 SW 5 ST #202  
PEMBROKE PINES, FL 33025**

**THIS REGISTERED AGENT IS BEING ADDED:**

**MARIA I CABRERA DURAN  
915 NW 1 AVE  
MIAMI, FL 33186**

**THIRD:** The date of each amendment's adoption: 12/5/18

4118000 356 8483

H18000356 8483

**THIRD:** The date of each amendment's adoption: 12/5/18

**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 5 day of DECEMBER, 2018

Signature Maria I. Cabrera Duran  
(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)

MARIA I CABRERA DURAN  
Typed or printed name

PRESIDENT  
TITLE

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