

1/16/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190000191233)))



H190000191233ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6330

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : 120080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

SECRETARY OF STATE
TALLAHASSEE, FL

2019 JAN 16 AM 11:02

FILED

R. WHITE
JAN 17 2019

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D DESIGN
MORALES COLORS PAINTING INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FL

2019 JAN 16 PM 4:51

RECEIVED

[Electronic Filing Menu](#)
[Corporate Filing Menu](#)
[Help](#)

FILED

2019 JAN 16 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FL

H190000191233

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORALES COLORS PAINTING INC
P18000042741

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 ADDED AND AMENDED TO READ AS FOLLOWS:

ORFALINA GONZALEZ ORTIZ (PRESIDENT)
15200 SW 297 ST
HOMESTEAD, FL 33033

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:

THIRD: The date of each amendment's adoption: 1/14/19

H190000191233

H19 0000 191233

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 14 day of JANUARY 2019

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)

WULMAR A MORALES MORALES
Typed or printed name

PRESIDENT

TITLE

H19 0000 191233