

# P24000035361

12/25/24, 10:28 PM

Division of Corporations

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6388

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : 1200800000008  
Phone : (305)446-3442  
Fax Number : (305)446-3452

\*\*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 RESIGN  
MN FLORIDA PAINTER CORP**

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11290004127787  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIN FLORIDA PAINTER CORP  
P24000035361

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

RENE VILLA GARCIA (SECRETARY)  
925 ALBERCA ST  
CORAL GABLES, FL 33134

**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: \_\_\_\_ 12.17.2024 \_\_\_\_

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

X 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):

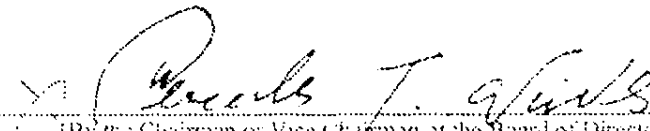
"The number of votes cast for the amendment(s) was/were sufficient  
 For approval by \_\_\_\_\_  
 Voting group"

..... 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 17 day of DECEMBER 2024

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)

..... MERCEDES FERNANDEZ DU NIEVES .....  
 Typed or printed name

..... PRESIDENT .....  
 TITLE

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