

P93000022878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

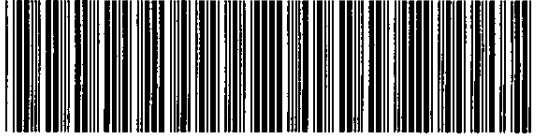
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12-4-08

RAINBOW DECORATING, INC.

**c/o 3230 Stirling Road
Suite 2
Hollywood, Florida 33021
(954) 925-9000**

November 19, 2008

Secretary of State
Amendment Section
Division of Corporations
Tallahassee, Florida

**Re: Change of Registered
Agent for RAINBOW
DECORATING, INC.**

Dear Sir/Madam:

Please find enclosed a Statement of Change of Registered Office or Registered Agent or both for Corporations for Rainbow Decorating, Inc. and the undersigned's check number 20780 in the amount of \$35.00.

Please file the change of Registered Agent as follows:

Filing Fees:	\$	<u>35.00</u>
Total:	\$	35.00

We thank you in advance for your prompt attention regarding this matter. If you have any questions or problems with the enclosed documents, please contact the undersigned **immediately** at the telephone number listed above.

Very truly yours,

LAW OFFICE OF MORRIE I. LEVINE

By: Morrie I. Levine
MORRIE I. LEVINE, ESQ.

Enclosures

MIL/kcm

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rainbow Decorating, Inc.

DOCUMENT NUMBER: P93000022878

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Morrie I. Levine, Esq.
(Name of Contact Person)

Law Office of Morrie I. Levine
(Firm/ Company)

3230 Stirling Road, Suite 2
(Address)

Hollywood, Florida 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

Morrie I. Levine, Esq. at (954) 925-9000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 NOV 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rainbow Decorating, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P93000022878

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Morrie I. Levine, Esq.

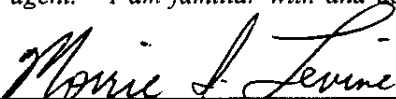
3230 Stirling Road, Suite 2

New Registered Office Address: (Florida street address)

Hollywood, Florida 33021
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: November 5, 2008

Effective date if applicable: November 5, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

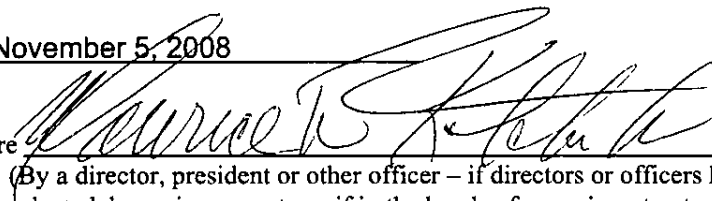
by _____.”
(voting group)

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.

Dated November 5, 2008

Signature



(By a director, president or other officer – if directors or officers have not been selected; by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maurice W. Kotchek
(Typed or printed name of person signing)

Director
(Title of person signing)