

795000002901

Deluxe Paint Crew of Naples, Inc.
5708 Deauville Circle J-302
Naples, Florida 34112

City/State/Zip

Phone #

300002213783--7
-06/16/97--01181--010
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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97 JUN 16 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Deluxe Paint Crew of Naples, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: An Officer and Director being deleted:

None

SECOND: An Officer and Director being added:

Esteban H. Gomez
Vice President
552 Oak Haven Drive
Immokalee, Florida 34142

THIRD: An Officer and Director being added:

None

FOURTH: The address of its Registered Office will 5708 Deauville Circle J-302
Naples, Florida 34112.

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Fourth: The date of each amendment's adoption: May 30, 1997.

Fifth: 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.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of June _____, 1997.

Signature

[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)

DEI ELI-AV

Typed or printed name