

LAW OFFICE OF
MARK J. LABATE

800 SOUTHEAST THIRD AVENUE, SUITE 300
FORT LAUDERDALE, FLORIDA 33316

(954) 728-3466 TELEPHONE

E-MAIL MJLABATE@SAFARI.NET

(954) 763-6969 FAX

ADMITTED TO PRACTICE IN
FLORIDA AND PENNSYLVANIA

LANGUAGES:

ITALIAN
SPANISH
GERMAN
FRENCH

October 19, 1998
Sent by regular mail

Secretary of State
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

P 95000087594

Re: Venetian Painting, Inc., f/k/a Venetian Stucco, Inc.

900002668959--7
-10/21/98--01041--009
*****35.00 *****35.00

Dear Sir or Madam:

Attached please find the Articles of Amendment of Venetian Painting, Inc., together with the check in the amount of \$35.00 for your fee.

Please forward the certificate to me at your earliest convenience.

Yours Very Truly,

MARK J. LABATE

NC
11-9-98
DMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV - 9 PM 12:00

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 23, 1998

MARK J. LABATE
SUITE 300
800 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33316

SUBJECT: VENETIAN STUCCO, INC.
Ref. Number: P95000087594

We have received your document for VENETIAN STUCCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 598A00052353

*Received
11-9-98*

FILED
98 NOV -9 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VENETIAN STUCCO, INC.

(present name)

Pursuant to the provisions 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)*

ARTICLE ONE - The name of the corporation is VENETIAN PAINTING, INC.

FILED
98 NOV -9 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: October 19, 1998

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

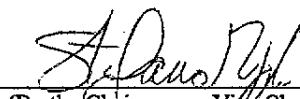
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4th day of November, 19 98

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)

STEFANO RIZZI

Typed or printed name

PRESIDENT/SECRETARY

Title