

P96000003988

FILED

00 AUG 31 PM 2:51

CLERK OF STATE
TALLAHASSEE, FLORIDA

Frankie Rodery
120 Royal Palm Rd
Apt 309 Hlh
33016

Office Use Only

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

7000003378547--1
-08/31/00--01045--006
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Amend
9-14-00
AKS

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 AUG 31 PM 2:51

RECORDED BY STATE
TALLAHASSEE, FLORIDA

OSVALDO RODRIQUEZ PAINTING CORP.

(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)*

AMENDED ARTICLE: Officers

1. Osvaldo Rodriquez, 120 Royal Palm Road #309, Bldg 2
(President) Hialeah Gardens, Florida 33016
2. Reinaldo Rodriquez, 10090 SW 80 Ct,
(VP) Hialeah Gardens, Florida 33016
3. Roberto Rodeiquez, 650 East 24 Street
(Secretary) Hialeah, Florida. 33017

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:
the same

THIRD: The date of each amendment's adoption: August 14th, 2000

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 14th, day of August 2000

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)

OSVALDO RODRIQUEZ

Typed or printed name

PRESIDENT

Title