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Fax Number : (350)617-6380

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Address: lila.costa@taxhouse.us

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CARLOS PROFESSIONAL PAINTING SERVICES, INC.

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AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
CARLOS PROFESSIONAL DAINTING CONTINUES.

P96000010467

a Florida for Profit Corporation

The undersigned, as the only authorized representative member of CARLOS PROFESSIONAL PAINTING SERVICES, INC., as Florida for Profit Corporation (the "Company"), pursuant to the provisions of Section 607.0205 of the Florida Business Corporation Act, hereby amends and restates the Article of Incorporation of the Company which were originally filed on 01/29/1996 under Document #P96000010467. The Amendment was adopted by the Board of Directors and no shareholder action was required.

The Articles of Incorporation are hereby amended and restated as follows:

ARTICLE I NEW NAME

The name of the Florida for Profit Corporation is **CPS PAINTING & WATERPROOFING INC**

ARTICLE II NEW ADDRESS

The mailing address and street address of the principal office of the Company are:

1940 NW 22nd ST POMPANO BEACH, FL 33069, US

ARTICLE III **NEW REGISTERED OFFICE AND AGENT**

The name and street address of the Company's registered agent is:

TAX HOUSE CORPOR!-TION 1100 South Federal Hwy Deerfield Beach, FL 33441

"I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change."

> **BRENO R. GOMES, President** Registered Agent



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ARTICLE IV OFFICER and/or DIRECTOR(s)

The name and street address of the Company's OFFICER/DIRECTOR(s) are:

Title President / Director

JOSE C ANJOS

1940 NW 22nd ST

POMPANO BEACH, FL 33069, US ~

Title Vice President / Director

WOLMER C ANJOS

1940 NW 22nd ST

POMPANO BEACH, FL 33069, US

Title Secretary

MEIRISTANIA B ANJOS

1940 NW 22^M ST

POMPANO BEACH, FL 33069, US

Title Director

TALVANY ANJOS

1940 NW 22nd ST

POMPANO BEACH, FL 33069, US

Title Treasurer

JORGE JR PANSTEIN

1940 NW 22^{rxl} ST

POMPANO BEACH, FL 33069, US

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this January 2nd, 2018.

Jose Anjos

Name: Title: JOSE 1 ANJOS

PRESIDENT/DIRECTOR