

P96000012302

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LANZAROTE PAINTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Art VII
Board of Directors

AMEND
2/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 25, 2002

LANZAROTE PAINTING, INC.
2540A SW 11TH ST
MIAMI, FL 33135

SUBJECT: LANZAROTE PAINTING, INC.
REF: P96000012302

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000043680
Letter Number: 202A00011622

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LANZAROTE PAINTING, INC.

DOCUMENT # P96000012302
(present name)

FILED
02 FEB 26 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII : MIGUEL ANGEL LOPEZ, DELETED AS, PRESIDENT, SECRETARY, TREASURER, DIRECTOR AND REGISTERED, AGENT. - - - - -

MICHAEL BENCOMO, ADDED AS, PRESIDENT AND REGISTERED AGENT, AT 1711 S.W. 14th STREET, MIAMI, FLORIDA 33145. - - - - -

FERNANDO J. ARROLIGA, ADDED AS, SECRETARY AND TREASURER, AT 1111 S.W. 105 AVE, # 607, MIAMI, FLORIDA 33174. - - - - -

ARTICLE IX: THE NEW ADDRESS OF THE CORPORATION IS, 1711 S.W. 14th STREET, MIAMI, FLORIDA 33145. - - - - -

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:

THIRD: The date of each amendment's adoption: 2-25-2002

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):

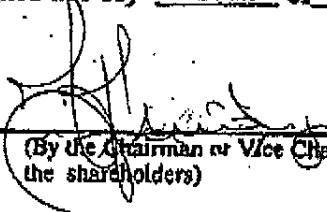
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 day 25th of FEBRUARY, 19 2002.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

MICHAEL BENCOMO, REGISTERED AGENT. I accept the designation as Registered Agent. at 1711 S.W. 14 ST, Miami, FL 33145.


REGISTERED AGENT.

(By an incorporator if adopted by the incorporators)

FERNANDDO J. ARROLIGA

Typed or printed name

PRESIDENT.

Title