

P96000024793

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LAZARUS CORPORATE FILING SERVICE, INC.
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-10/20/98--01043--001
*****35.00 *****35.00

OFFICE USE ONLY

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

Amend

1. POT ANTIGUA PAINTING, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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98 OCT 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 OCT 20 AM 10:27
DIVISION OF CORPORATION

Examiner's Initials

APC
10/21/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 20, 1998

LAZARUS

MIAMI, FL

SUBJECT: PORT ANTIGUA PAINTING, CORP
Ref. Number: P96000024793

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00051764

Articles of Amendment
to
Port Antigua Painting, Corp.

Pursuant to Section 607.1006(1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST;

The name of the corporation is: Port Antigua Painting, Corp.
SECOND:

The following amendment to the article of incorporation was adapted by the corporation:

ARTICLE VI

The following person was elected to hold the following office of the corporation:

Roinel Armas	-President	15078 S. W. 127 Ct Miami, Fl	33186
Roinel Armas	-Secretary	15078 S. W. 127 Ct Miami, Fl	33186
Daisy Armas	-Treasurer	15078 S. W. 127 Ct Miami, Fl	33186

ARTICLE IX

The following person was elected to hold the position of register agent.

Roinel Armas 15078 S. W. 127 Ct Miami, Fl 33186

THIRD: Date of Adoption

The amendment was adopted on October 19, 1998

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 19th day of October 1998

Having been named as registered agent and to accept the service.


Roinel Armas
President / REGISTERED AGENT