

P91000032261

7/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:30 PM

((H97000012199 0)))

TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

FAX #: (850)922-4000
ACCT#: 071001002335
FAX #: (305)716-0346

NAME: CERTIFIED PAINTERS SPECIALISTS INC.
AUDIT NUMBER.....H97000012199
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
97 JUL 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 JUL 28 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc 7/28

N/C Amend.

H97000012199

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

CERTIFIED PAINTERS SPECIALISTS 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 I:

The name of the corporation shall be:
Certified Builders & Painters Inc.

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:

Prepared by: Glenda Jordan
804 SE 9th Ave.
Hialeah, FL 33010
(305) 887-4815

H97000012199

FILED
97 JUL 28 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000012199

THIRD: The date of each amendment's adoption: July 20, 1997.

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 July, 19 97.

Signature

Glenda Jordan

(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)

Glenda Jordan

Typed or printed name

President

Title

H97000012199