

P97000027729

Requestor's Name

Duracoat Paints Inc.

9807 NW 80 Ave.

Bay 11 & Hialeah, Fl. 33016

Office Use Only

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

200002451032--1

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) ~~-03/09/98--01115--010~~  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<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

FILED  
98 APR -2 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

*[Signature]* 4/2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 14, 1997

RAFAEL FERNANDEZ  
DURACOAT PAINTS INC.  
6701 NW 169 STREET, APT. B307  
MIAMI, FL 33015

SUBJECT: DURACOAT PAINTS INC.  
Ref. Number: P97000027729

We have received your document for DURACOAT PAINTS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 397A00035900



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 10, 1998

DURACOAT PAINTS INC.  
9807 NW 80 AVENUE  
BAY 11Q  
HIALEAH, FL 33016

SUBJECT: DURACOAT PAINTS INC.  
Ref. Number: P97000027729

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

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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: 598A00013029

FILED  
98 APR -2 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
DURACOAT PAINTS INC.**

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:

**ARTICLE VI (ADDED)**

The names and addresses of the members to the first Board of Directors and Officers who shall hold office for the first year of the existence of the Corporation or until their successor's are elected or appointed and have qualified, are as follows:

NAME:	ADDRESS	TITLE
Rafael G. Fernandez	6701 NW 169 St. # B307 Miami, Fl. 33015	President
Oscar Farinas	5625 West 20 Ave. # 407 Hialeah, Fl 33012	Treasurer
Fidel Farinas	5625 West 20 Ave. # 407 Hialeah, Fl. 33012	Secretary

**SECOND:** The date of the amendment's adoption is: May 15, 1997.

**THIRD:** The amendment was adopted by the incorporators without shareholder actions and the shareholder action was not required.

Signed this 15-day of May 1997

Signature: \_\_\_\_\_

Title: President.

Incorporator

& Director