

orida Department of State Division of Corporations

Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000009735 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)

: (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

THE GEOMETRIES

BASIC AMENDMENT

DIVINE PAINTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

4/26/99 9:57 AM

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DIVINE PAINTING, INC.

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is DIVINE PAINTING, INC.
- 2. The following amendment to the Articles of Incorporation were adopted by the Board of Directors of the corporation on April 5, 1999, in the manner prescribed by the Florida business Corporation Act:

ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to indicate that the board of the corporation shall be:

GAMAL CROSBY 18800 NW 29th Ave. DENISE CROSBY 18800 NW 29* Avc.

Miami, FL 33056

Miami, FL 33056

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, GAMAL CROSBY, President of DIVINE PAINTING, INC., have signed these Articles of Amendment on this 26 day of April 1999, and acknowledge the same to be my act.

Hamal (wolly-GAMAL CROSSY) PRESIDENT/ CHAIRMAN

NOTARY PLUS

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this <u>Alo</u> day of <u>April</u> 1999 by GAMAL CROSBY, as President of DIVINE PAINTING, INC., a Florida corporation. He personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License as identification.

Prepared By: JEANNETTE G. ANDREWS THOMPSON 6255 NW Seventh Ave.

Miami, Florida 33150 Phone#(305)-751-8934 Print: Jeannette G. Andrews-Thumpson

SOAPR 26 AMILITY

Joannelle G Andress
Thompson
My Commission CC815889
Expires Merch 2, 2003

U:\jeannett\amondman\divine