# 3000027262

### Florida Department of State

**Division of Corporations** Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number

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Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346



#### **BASIC AMENDMENT**

V & T PAINTING AND WATERPROOFING, INC.

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

# ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

## V & T PAINTING AND WATERPROOFING, INC.

FIRST:

Article VIII - The names and post office address of each member of the Board of

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Directors are amended to read as follows:

President

Esteban Vergara 750 NW 13 Street Homestead, FL 33030

SECOND;

Article VI- The name and street address of the registered agent is amended to

read as follows:

Esteban Vergara 750 NW 13 Street Homestead, FL 33030

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Esteban Vergara

Registered Agent

Prepared by: Esteban Vergara,

750 NW 13 Street. Homestead, Fl 33030 (305) 448-3898

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# ARTICLES OF AMENDMENT PAGE TWO

The amendments were adopted on August 20th, 1998

The amendments were approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.

Esteban Vergara

Esteban Vergara

Shareholder - CEO / PRESIDENT

Signed this day 27th of agost, 1998.

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Esteban Vergara to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 27 day of ORDS 1998.

My Commission expires

OFFICIAL SEAL,
Pilor P. Alondo
CC# 726430
My Corrn. Epites March 22, 2002

lotary Public, State of Florida