

P0800000 578009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

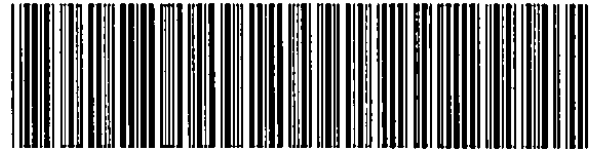
(Business Entity Name)

(Document Number)

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2019 JUN 31 PM 12:00

FILED

Amend

JUN - 3 2019

1 ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Reyes Painting Co, Inc.

DOCUMENT NUMBER: P98000057809

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W Reyes  
Name of Contact Person

Reyes Painting Co Inc  
Firm/ Company

228 SW 14 CT  
Address

Ft. Lauderdale FL 33315  
City/ State and Zip Code

John@reyespaintingco.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John W Reyes at (954) 822-5279  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 22, 2019

JOHN REYES  
REYES PAINTING CO INC  
228 SW 14 CT  
FT. LAUDERDALE, FL 33315

SUBJECT: REYES PAINTING CO., INC.  
Ref. Number: P98000057809

We have received your document for REYES PAINTING CO., 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):

Please be specific in your intentions by checking only one action.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 719A00010415

RECEIVED  
2019 MAY 31 AM 10:45  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

Reyes Painting Co., Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000057809

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each title held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. If a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
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1) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>John Reyes</u>	<u>228 SW 14th St</u> <u>FL 33315</u> <u>954-822-5</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			

2) <input type="checkbox"/> Change	<u>V</u>	<u>Leonardo Esteves</u>	<u>1564 SW 15th Ave</u> <u>Pembroke Pines FL</u> <u>754-610-0422</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			

3) <input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Reyes</u>	<u>228 SW 14th St</u> <u>FL 33315</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			

4) <input type="checkbox"/> Change	<u>V</u>	<u>Leonardo Esteves</u>	<u>1564 SW 15th Ave</u> <u>Pembroke Pines FL</u> <u>754-610-0422</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			

5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

Reyes Painting Has 500 Shares

John W Reyes will have 250 shares

Leonardo Estevez will have 250 shares

The date of each amendment(s) adoption: MARCH 15, 19, if other than the date this document was signed.

Effective date if applicable: MAY 1ST, 19  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 JOHN W. REYES  
(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.

Dated \_\_\_\_\_

Signature President  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN W. REYES  
(Typed or printed name of person signing)

President  
(Title of person signing)