

P98000058629

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DONAL PAINTING CONSTRUCTION CORP.

Certificate of Status	0
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Amendment

09/26/01

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DONAL PAINTING CONSTRUCTION CORP.

#P98000058629

(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 # ~~XX~~ Directors

DELETED
DONALIO A SANCHEZ/DP
14262 SW 146 AVE
MIAMI, FL 33186

ADD
DANAY LEON/PRESIDENT/D
14262 SW 146 AVE
MIAMI, FL 33186

Article # ~~IV~~ New Registered Agent

DANAY LEON
14262 SW 146 AVE
MIAMI, FL 33186

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.

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THIRD: The date of each amendment's adoption: 09/25/01

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 for each voting group entitled to vote separately on each 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 09 day of SEPTEMBER, 20 01

Signature

Donalio A Sanchez
(By the Chairman or Vice Chairman of the 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)

DONALIO A SANCHEZ
Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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