

P98000061061

FRANCISCO GEORGE DIAZ
5460 W. 21ST COURT
APT. #109
HIALEAH, FL 33016

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-04/23/01--01061--004
*****43.75 *****43.75

305-825-2781

Request taken by: vshepard
04-11-2001

The forms you recently requested from this office are

- (1) 300. Amend Profit Corp

FILED
01 APR 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Amend + N/C

T BROWN MAY - 1 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Horizon Inc
(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)

1. one article New Horizon Painting Inc.
Please change name of corporation to
New Horizon Painting Inc. And
please change name of president,

Address

5460
N. 21st
#109
Hialeah
FL 33016
305 825
2781

vice president, chairment, vice chairmen,
or officer to Francisco Jorge Diaz
I am president and Anarella Diaz is
not and has never been, when her
stupid accountant did our corporation
forgot to write me in as president.
Some how I need a certificate of
status with my name on it, for a license
to do business.

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:

THIRD: The date of each amendment's adoption: 4/18/01

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 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 _____ 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 18 day of April, 2001.

Signature

Francisco J. Diaz

(By the Chairman or Vice Chairman of the Board of 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)

Francisco Jorge Diaz
Typed or printed name

Vice President - change to President
Title
Incorporator