

P99000061212

TRANSMITTAL LETTER

September 26, 2001

Department of State
Division of Corporation
Amendment Division
409 East Gaines Street
Tallahassee, Florida 32314
Phone # (245) 487-6050

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-10/04/01--01073--001
*****43.75 *****43.75

Subject: **MARLIN PAINTING, INC**

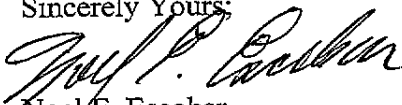
Please find enclosed an original and a copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75

Amendment fee \$ 35.00
Certificate of Status 8.75

For Noel E. Escobar
Accountant
4420 SW 77th avenue
Ft. Lauderdale, Florida 33328

Phone (954) 474-5425
Fax # (954) 370-2146

Sincerely Yours:



Noel E. Escobar
Accountant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT - 8 2001

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARLIN PAINTING, INC.**

Document Number 99000061212

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, P Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

At a Special meeting of Stockholders on September 26, 2001, it was unanimously voted and agreed to the election of a new Vice President/Secretary and accepting the resignation of past officer.

The new corporate Vice President/Secretary elected is Mr. Luis Alfieri at 11381 SW 1 street Plantation, Florida 33325.

The new resignation of Margaret A. Mascaro was accepted.

SECOND: The effective day of Adoption by all of the Shareholders was September 26, 2001

Dated: September 26, 2001

Marlin Painting, Inc.

By 
Joseph L. Mascaro-Company President