

P99000086198

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000003010030--9

-10/08/99--01069--009

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. C.O. PRINTING, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT -8 AM 11:39

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -8 AM 11:40

FILED

Examiner's Initials

ADP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

99 OCT -8 AM 11:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.O. PRINTING, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I : This article is being amended by changing the corporate name as:

C.O. PAINTING, INC.

SECOND: The date of each amendment's adoption: SEPTEMBER 29, 1999

THIRD: Adoption of Amendment (s) (chek one)

Xxxxx The amendment (s) was/were adopted by the incorporators wihtout shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficint for approval

(continued)

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)

7

OCTOBER

Sign this _____ day of _____, 1999

By



(chairman or vice chairman of the board of directors, president

or other officer if adopted by the shareholders)

JUAN CARLOS VIGIL

(Typed or print name)

INCORPORATOR

(Title)