

P03000085785

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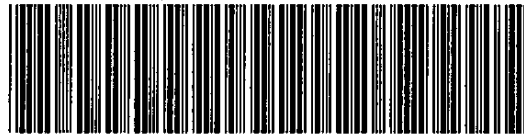
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 16 PM 4:10

*Amendment*

D. CONNELL AUG 7 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EXCEL CLEANING SOLUTIONS, INC

**DOCUMENT NUMBER:** P03000085785

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

Please return all correspondence concerning this matter to the following:

NATALY A. PEREZ

(Name of Contact Person)

(Firm/ Company)

1980 SW 81ST AVE, # 206

(Address)

NORTH LAUDERDALE, FL 33068

(City/ State and Zip Code)

For further information concerning this matter, please call:

NATALY A. PEREZ

(Name of Contact Person)

at ( 754 ) 214-0186

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

**August 8, 2006**

**NATALY A. PEREZ  
1980 S.W. 81ST AVE., #206  
NORTH LAUDERDALE, FL 33068**

**SUBJECT: EXCEL CLEANING SOLUTIONS, INC.  
Ref. Number: P03000085785**

**We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):**

**The current name of the entity is as referenced above. Please correct your document accordingly.**

**We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.**

**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) 245-6906.**

**Darlene Connell  
Document Specialist**

**Letter Number: 806A00049250**

**RECEIVED  
06 AUG 16 AM 10:00  
DIVISION OF CORPORATIONS**

**Articles of Amendment  
to  
Articles of Incorporation  
of**

EXCEL CLEANING SOLUTIONS, INC.

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

P03000085785

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V: (Deleted)**

The name and Florida street of the registered agent is:

GRANADA, CLAUDIA P

13471 SW 4TH ST

DAVIE, FL 33325

**ARTICLE V: (Added)**

See page Attached

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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DIVISION OF CORPORATIONS  
06 AUG 18 PM 4:10

The date of each amendment(s) adoption: 08/01/2006

Effective date if applicable: 08/01/2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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  
\_\_\_\_\_  
(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.

Signature

Claudia P. Granada

(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)

CLAUDIA P GRANADA

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

Articles of Amendment  
Excel Cleaning Solutions  
P03000085785

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ARTICLE V: (Added)

The name and street address of the newly Registered Agent of this corporation shall be:

NATALY A PEREZ  
1980 SW 81<sup>ST</sup> AVE # 206  
North Lauderdale, FL 33068

ARTICLE VII: (Deleted)

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CLAUDIA P GRANADA  
13471 SW 4<sup>TH</sup> STREET  
DAVID, FL 33325

ARTICLE VII: (Added)

The newly officer(s) and/or director(s) of the corporation is/are:

NATALY A PEREZ  
1980 SW 81<sup>ST</sup> AVE # 206  
North Lauderdale, FL 33068

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes,  
The undersigned corporation, organized under the laws of the State of Florida,  
submits the following statement in designating the registered office/registered  
agent, in the state of Florida.

First that EXCEL CLEANING SOLUTIONS, INC desiring to organize under  
the laws of the State of Florida with its principal office, as indicated in the  
articles of incorporation has named NATALY A PEREZ located at 1980 SW  
81<sup>ST</sup> AVE, # 206, City of North Lauderdale, County of Broward State of  
Florida as its agent to accept service of process within this state

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT  
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.

SIGNATURE Nataly Perez.  
NATALY A PEREZ

State: Florida  
County: Broward

Sworn + Signed before me on this day  
of 24 July 2006 Nataly A. Perez who is  
personally known to me



Martha Albrecht  
My Commission DD213081  
Expires June 25, 2007

*Martha Albrecht*