

PO60000/19605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

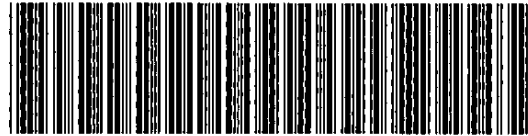
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Thomas Berrio GIVE
AUTHORIZATION BY PERSON TO
CORRECT *adoption effective*
DATE *late*
DOC. EXAM



800076628388

07/05/06--01002--010 **43.75

FILED
06 JUL 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 7/25/06

NC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2006

THOMAS BERRIO
BISCAYNE BAY HOUSE KEEPING, INC.
3300 NE 191 ST #1811
AVENTURA, FL 33180

SUBJECT: BISCAYNE BAY HOUSE KEEPING, INC.
Ref. Number: P06000019605 -

We have received your document for BISCAYNE BAY HOUSE KEEPING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Upon receipt, the second page of the amendment was missing. Please complete and send the entire document for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 306A00044844

RECEIVED
06 JUL 25 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Biscayne Bay House Keeping, Inc

DOCUMENT NUMBER: P06000019605

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

Please return all correspondence concerning this matter to the following:

Thomas Berrio

(Name of Contact Person)

Biscayne Bay House Keeping, Inc.

(Firm/ Company)

3300 NE 191 St. # 1811

(Address)

Aventura, FL 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas Berrio

(Name of Contact Person)

at (786) 426 8894

(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

Articles of Amendment
to
Articles of Incorporation
of

Biscayne Bay House Keeping, Inc.

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

FILED
06 JUL 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000019605

(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):

Biscayne Bay Cleaning Services, Inc.

(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**)

N/A

(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)

✓ The date of each amendment(s) adoption: 07/01/06

Effective date if applicable: _____
(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.

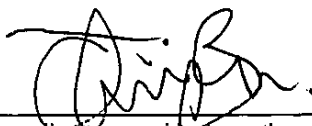
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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


(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)

Thomas Berrio

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35