

P06000026376

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000083414 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
06 MAR 29 AM 8:00
DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 MAR 29 PM 2:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA STONE CLEANING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change & Amendment

Electronic Filing Menu Corporate Filing Menu

Help

03/29/06

H00000083414

8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA STONE CLEANING, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : FLORIDA STONE CLEANING, INC. at a join meeting held on March 21st, 2006 unanimously resolved to amend the articles of incorporation of:

FLORIDA STONE CLEANING, INC.

which originally filed by the office of the Department of State on the 21st day of February, 2006. Bearing document number P06000026376 and consequently amended by filing articles of amendment, as set follows.

ARTICLE I

The name of this corporation shall be:

NICA INSTALLATION & REPAIR SERVICES, INC.

ARTICLE VIII

The names and addresses of the shareholders of the Corporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Douglas M. Delgado	401 NE 57 Court Apt B Oakland Park FL 33334	80-80%	\$ 80.00
Javier A. Valle	401 NE 57 Court Apt B Oakland Park FL 33334	10-10%	\$ 10.00
Douglas A. Correa	401 NE 57 Court Apt B Oakland Park FL 33334	10-10%	\$ 10.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 29 PM 2:58

H00000083414

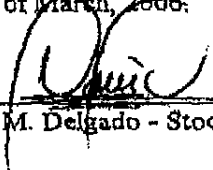
TOTAL P.03

H00000088414

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

The date of each amendment's adoption: 03/21/06

In witness whereof, the undersigned have executed these articles of amendment on the 21st day of March, 2006.



Douglas M. Delgado - Stockholder/President.

H00000088414