Florida Department of State

Division of Corporations 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.

(((H23000295826 3)))



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

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TAX SECRETS INC Account Number : I20110000071 Phone : (561)674-3390

Fax Number : (954)607-2559

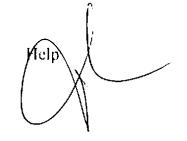
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____

COR AMND/RESTATE/CORRECT OR O/D RESIGN GLOBAL USA CLEANING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



1.07

To:

GLOBAL USA CLEANING, CORP.

Document Number: P22000033521

Fax: 15613175661

EIN: 88-2171022

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

AMENDMENTS ADOPTED

ARTICLE II - PRINCIPAL AND MAILING ADDRESS

The principal place of business of the Company in Florida shall be:

520 LOCK ROAD #30 DEERFIELD BEACH, FL 33442

The mailing address of the company shall be:

520 LOCK ROAD #30 DEERFIELD BEACH, FL 33442

ARTICLE V - OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

TITLE: PRESIDENT

CLAUDEMIR MOREIRA

520 LOCK ROAD #30 DEERFIELD BEACH, FL 33442

TITLE: VICE-PRESIDENT

ALINE DE CASSIA BATISTA

520 LOCK ROAD #30

DEERFIELD BEACH, FL 33442

ARTICLE VII - REGISTERED AGENT

The name and Florida Street address of the initial Registered Agent of the Company is:

CLAUDEMIR MOREIRA

520 LOCK ROAD #30. DEERFIELD BEACH, FL 33442

Having been named as Registered Agent and to accept service of Process for the above stated Company 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

Fax: 15613175661

To:

H<u>23000245626</u>3

familiar with and accept the obligations of my position as Registered. Agent as provided for in Chapter 605, F.S.

\mathcal{A}	
Claude nir Moreira	
The date of each amendment(s) adoption: _	08/24/2023
	(Date of adoption is required)
Effective date if applicable: (No more than 90 days after amendment file	date)
The mare than 20 days after amenament file	
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted the amendment(s) by the shareholders	by the shareholders. The number of votes cast (6 was/were sufficient for approval.
	d by the shareholders through voting groups The ly provided for each voting group entitled to so
The number of votes cast for the amendment(s	s) was/were sufficient for approval
(Voting group)	ŗ
The amendment(s) was/were adopted by and shareholder action was not required	by the board of directors without shareholder actiod.
Dated:08/24/2023	
Signature: Claudemir M	Moreira, President
Signature: Afine de Cassia I	Batista, Vice-President