

P03000105154

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.

((H06000221859 3)))



H060002218593ABC0

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)205-0380

From:  
Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : T20000000018  
Phone : (954)420-0051  
Fax Number : (954)420-0331

FILED  
2006 SEP -6 AM 9:40  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

RECEIVED  
06 SEP -6 AM 8:00  
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TRUST CLEANING SERVICES, CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**TRUST CLEANING SERVICES, CORP.**  
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

**Document # P03000105154**

**Filed on: 09/24/2003**

**FIRST: ARTICLE(S) CHANGED: AMENDED.**

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

**SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.**

**THIRD: ADOPTION OF AMENDMENTS.**

FILED  
2006 SEP -6 AM 9:40  
SHERIFF'S OFFICE  
TALLAHASSEE, FLORIDA

**FIRST: ARTICLE(S) CHANGED: AMENDED.****ARTICLE V LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located are **3785 Mil Pond Ct. - Greenacres, FL 33463**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI SUBSCRIBERS**

The names and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
<b>Tatiana Martins</b> <b>President/Treasurer</b>	<b>3785 Mil Pond Ct.</b> <b>Greenacres, FL 33463</b>	<b>50%</b>
<b>Marcelo Fernando Carlos</b> <b>Vice-President/</b> <b>Secretary</b>	<b>3785 Mil Pond Ct.</b> <b>Greenacres, FL 33463</b>	<b>50%</b>

**ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
<b>Tatiana Martins</b> <b>President/Treasurer</b>	<b>3785 Mil Pond Ct.</b> <b>Greenacres, FL 33463</b>
<b>Marcelo Fernando Carlos</b> <b>Vice-President/Secretary</b>	<b>3785 Mil Pond Ct.</b> <b>Greenacres, FL 33463</b>

**SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.**

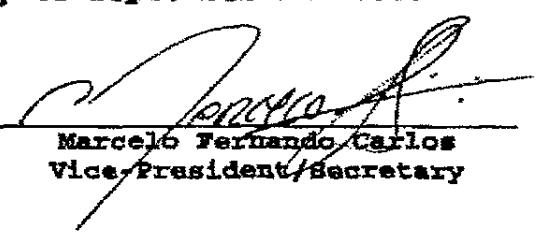
The date of adoption of the amendments is:

**September 06, 2006**

**THIRD: ADOPTION OF AMENDMENT.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 6<sup>th</sup> day of September of 2006.

  
\_\_\_\_\_  
Tatiana Martins  
President/Treasurer  
\_\_\_\_\_  
Marcelo Fernando Carlos  
Vice-President/Secretary