

07/14/2009 08:06 2892149829

TAX HOUSE CORP

PAGE 01/04

Division of Corporations

https://efile.smbiz.org/scripts/efilcovr.exe

P03000023112

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.

((H09000162230 3)))



H090001622303ABCK

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 HOUSE CORPORATION  
Account Number : I200000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 14 PM 2:24

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

YABU CLEANING DETAIL & SERVICES, CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$35.00 |

RECEIVED

2009 JUL 14 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**H09000162230 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***Yabu Cleaning Detail & 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:

July 13, 2009

First : Amendment(s) adopted: AMENDED.

ARTICLE II - PRINCIPAL OFFICE

ARTICLE VI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

**FILED**  
2009 JUL 14 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Dora Rubin  
9825 Marina Blvd / 1<sup>st</sup> FL - Ste. 400  
Glen Ridge, FL 33422  
Phone (561) 807-5560  
Fax (561) 807-5561

Deirdre Deitch  
1100 S. Federal Hwy  
Deerfield Beach, FL 33441  
Phone (561) 892-1000  
Fax (561) 892-1001

Fort Myers  
11801 S. Cleveland Ave - Ste. B  
Fort Myers, FL 33907  
Phone (941) 868-2040  
Fax (941) 868-2041

**H09000162230 3****First: Articles Amended****ARTICLE II - PRINCIPAL OFFICE**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **11601 S Cleveland Ave Suite 6 - Fort Myers, FL 33907**. 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 - BOARD OF DIRECTORS**

This Corporation has NOW **four (4)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| NAME                                 | ADDRESS                                       |
|--------------------------------------|-----------------------------------------------|
| <b>Geovani Telxela</b><br>President  | <b>P.O. Box 593</b><br><b>Naples FL 34106</b> |
| <b>Gilberto Torres</b><br>Director   | <b>P.O. Box 593</b><br><b>Naples FL 34106</b> |
| <b>Juan Carlos Corzo</b><br>Director | <b>P.O. Box 593</b><br><b>Naples FL 34106</b> |
| <b>Jason Lainez</b><br>Director      | <b>P.O. Box 593</b><br><b>Naples FL 34106</b> |

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was July 13, 2009.

**Third: Adoption of Amendment.**

The Amendments were adopted by the sharcholders.



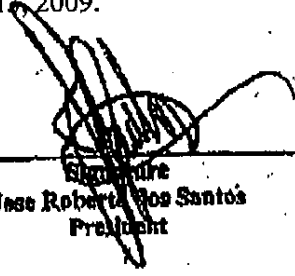
Boca Raton  
3825 Marina Blvd / 1st Fl - Ste 400  
Boca Raton, FL 33431  
Phone (561) 807-5560  
Fax (561) 807-5561

Deerfield Beach  
1100 S. Federal Hwy  
Deerfield Beach, FL 33441  
Phone (561) 892-1800  
Fax (561) 892-1801

Fort Myers  
11601 S. Cleveland Ave - Ste 6  
Fort Myers, FL 33907  
Phone (941) 888-2040  
Fax (941) 888-2041

**H09000162230 3**

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 July 13, 2009.

  
\_\_\_\_\_  
**José Roberto Dos Santos**  
**President**

**Boca Raton**  
9625 Marine Blvd / 1<sup>st</sup> Fl. - Bx. 400  
Boca Raton, FL 33433  
Phone (561) 607-5550  
Fax (561) 607-5501

**Deerfield Beach**  
1100 S. Federal Hwy  
Deerfield Beach, FL 33441  
Phone (561) 662-1000  
Fax (561) 662-1801

**Fort Myers**  
11801 S. Cleveland Ave - Ste. 8  
Fort Myers, FL 33907  
Phone (941) 886-2040  
Fax (941) 886-2041