

PD2000117157

Florida Department of State
Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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5 STAR PAINTING & CLEANING SERVICE, INC.

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September 8, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
5 STAR PAINTING & CLEANING SERVICE, INC.
1301 BRACKNELL COURT
ORLANDO, FL 32837

SUBJECT: 5 STAR PAINTING & CLEANING SERVICE, INC.
REF: P02000117157

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Teresa Brown
Regulatory Specialist II

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2009 SEP -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H09000196762

Articles of Amendment
To
Articles of Incorporation
Of
5 Star Painting & Cleaning Service, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article VI Registered Agent

The name and Address of the registered agent shall be

Liliana Hernandez
1301 Bracknell Court
Orlando, Florida 32837

Second Amendment Adopted:

Article: VIII Officers

The name & address of the officers shall be:

Liliana Hernandez **President/Secretary/Treasurer**
1301 Bracknell Court
Orlando, Florida 32837

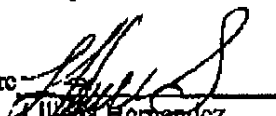
Third: The Date of the amendment's Adoption is September 3, 2009

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this September 4, 2009

Signature


Liliana Hernandez
President

Document prepared by: Freedomtax, Accounting & Multiservices, Inc
1016 E. John Young Parkway
Kissimmee, Florida 34744

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TALLAHASSEE, FLORIDA

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**Certified of Designation
Registered Agent/Registered Office
5 Star Painting & Cleaning Service, Inc.
Doc# P02000117157**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!


Mariana Hernandez
Registered Agent

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