

664284

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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003931233--2

-03/30/01--01050--008

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BEST WAY BUILDING MAINTENANCE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 MAR 30 AM 10:40

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 30 AM 11:47

FILED

Amend

S. PAYNE

MAR 30 2001

Examiner's Initials

FILED

ARTICLES OF AMENDMENT

01 MAR 30 AM 11:47

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BEST WAY BUILDING MAINTENANCE, INC.

(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5: The new mailing, street address of the Office and name of Registered Agent shall be:

Mailing & Business Address

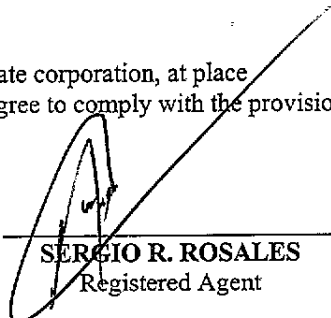
14973 SW 75TH TERRACE
MIAMI, FL 33193

Registered Agent

SERGIO R. ROSALES
14973 SW 75TH TERRACE
MIAMI, FL 33193

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

By:


SERGIO R. ROSALES
Registered Agent

ARTICLE 6: CHANGE OF DIRECTORS

(DELETE)

JORGE L. SOTO
6962 E. WEDGEWOOD AVE.
DAVIE, FL 33331

CARMEN SOTO
6962 E. WEDGEWOOD AVE.
DAVIE, FL 33331

(ADD)

SERGIO R. ROSALES
14973 SW 75TH TERRACE
MIAMI, FL 33193

as

PRES/TREAS/DIRECTOR

ROSA A. ROSALES
14973 SW 75TH TERRACE
MIAMI, FL 33193

as

VICEPRES/SEC/DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation or cancellation Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE 7: SERGIO R. ROSALES SHALL HOLD THE 100% OF THE SHARES OF MENTIONED CORPORATION.

THIRD: The date of each amendment's adoption: 03/29/01

FOUTH: Adoption of Amendment(s) (check one):

☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately, on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(Voting group)

Signed this 29TH day of March 2001.

Signature _____
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

SERGIO R. ROSALES
Typed or printed name

PRESIDENT/INCORPORATOR/DIRECTOR
Title