

M36409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

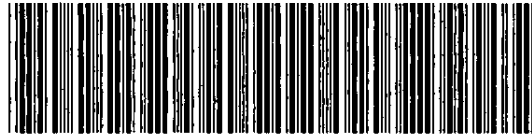
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 10 PM 12:49

Amend/cc
@ 7.11.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Super Steamer of Florida, Inc.

DOCUMENT NUMBER: M36409

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rene J. Vargar

(Name of Contact Person)

Super Steamer of Florida, Inc.

(Firm/ Company)

12251 SW 128 Ct. Unit 104

(Address)

Miami, FL 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rene J. Vargar

(Name of Contact Person)

at (305) 233-0500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2008

RENE J. VARGAS
SUPER STEAMER OF FLORIDA, INC.
12251 SW 128 CT - UNIT 104
MIAMI, FL 33186

SUBJECT: SUPER STEAMER OF FLORIDA, INC.
Ref. Number: M36409

We have received your document for SUPER STEAMER OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the document.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 308A00038772

RECEIVED
2008 JUL 10 AM 9:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

Super Steamer of Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

M36409

(Document number of corporation (if known))

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUL 10 PM 12:45

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Clarissa M. Vargar, President, 8141 SW 180 St. Miami, FL 33157
Rene J. Vargar, Vice-President, 8141 SW 180 St. Miami, FL 33157
Rene J. Vargar Jr., Secretary, 7580 SW 190 St. Miami, FL 33157
Daniel A. Vargar, Treasurer, 8141 SW 180 St. Miami, FL 33157

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 23, 2008

Effective date if applicable: June 23, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 voting 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)

- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rene J. Vargas Jr.

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35