

Requester's Name
Address
City/State/Zip
Phone #

P000000 21371

10722 Glen Ellen Drive

Tampa, FL 33624

Office Use Only

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

500003257615--4
-05/18/00--01084--012
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAY 18 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000021371
1/8 5-18-00
Amended

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

NEW ERA CLEANING, INC.

SECRETARY OF STATE DOCUMENT NO. P00000021371

10722 GLEN ELLEN DRIVE

TAMPA, FL 33624
(present name)

FILED
00 MAY 18 AM 9:19
CLERK OF COURT
H. HANSEL, FLORIDA

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:

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

ARTICLES V AND VII ARE AMENDED AS FOLLOWS:

Francisco Gonzalez has resigned and is hereby deleted as registered agent, director and president.

Rodolfo A. Parada has resigned and is hereby deleted as director and vice president, secretary, treasurer.

The new directors, officers and registered agent of the Corporation are as follows:

Mario A. Fernandez	Director, President, Registered Agent
10722 Glen Ellen Drive	
Tampa, FL 33624	

Juan R. Lugo	Director, Vice President, Sec./Treas.
3421 SW 64 th Avenue	
Miramar, FL 33023	

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

ARTICLE III IS AMENDED AS FOLLOWS:

The principal place of business and mailing address of the corporation is:

10722 Glen Ellen Drive
Tampa, FL 33624

THIRD: The date of each amendment's adoption: MAY 1, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

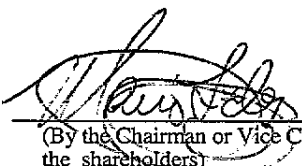
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this 1st day of MAY, 2000.

Signature



President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

New Era Cleaning, Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

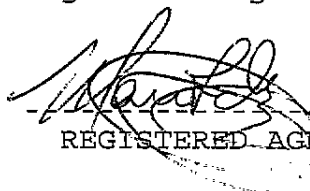
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE FLORIDA.

1. The name of the corporation is New Era Cleaning, Inc.
2. The name and address of the registered agent and office are:

Mario A. Fernandez
10722 Glen Ellen Drive
Tampa, FL 33624

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



REGISTERED AGENT SIGNATURE

May 3, 2000

DATE

10722 Glen Ellen Drive

Tampa, FL 33624

(813) 963-7039