

FROM :
Division of Corporations

FILE NO :

11/01/2005 01:42PM P1

P00000041517

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.

(((H05000254520 3)))

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) 205-0380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED

05 NOV - 1 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT
P.G. CLEANING SERVICE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 NOV - 1 PM 2:53

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amond

G. Coulllette NOV 01 2005

H05000254520

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P.G. Cleaning Service, Inc.
P00000041517
(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:

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

Directors shall now read as follows:

Add: Gladys Casado
13650 SW 192 St
Miami FL 33177
Vice: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 NOV - 1 PM 2:53

FILED

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.

H05000254520

FROM :

FAX NO. :

Nov. 01 2005 01:42PM P3

H05000254520

THIRD: The date of each amendment's adoption: 11/01/05

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 for each voting group entitled to vote separately on each 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 1 day of November, 2005.

Signature

[Signature]
(By the Chairman or Vice Chairman of the 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)

PROXIMOS O. CASASO
Typed or printed name

President
Title

H05000254520