

P00000042452

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DIVISION OF CORPORATIONS  
2005 JUN 27 AM 8:20

06/27/05--01016--021 \*\*35.00

Amend.

UB  
6/28

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Janitor On line, Inc.

**DOCUMENT NUMBER:** P00000042452

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

Please return all correspondence concerning this matter to the following:

Juan Calmet

(Name of Contact Person)

Janitor On Line, Inc.

(Firm/ Company)

10305 SW 20th Street

(Address)

Hollywood, FL 33025

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Juan Calmet

(Name of Contact Person)

at ( 954 ) 993-2469

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JUN 27 AM 8:20

Articles of Amendment  
to  
Articles of Incorporation  
of

Janitor On Line, Inc.

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

P00000042452

(Document number of corporation (if known))

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)**

**ARTICLE VI - REGISTERED AGENT**

Please delete Mr. Kay Saptarueta whose address is 9800 SW 2nd Street, Plantation, FL 33324 from

the Registered Agent position and ADD the following:

Name: JUAN CALMET

Address: 1721 N 16th Court, Hollywood, FL 33020

\*Attached you will find the RA's letter stating he is familiar with the obligations of the position.

(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: January 10th 2005

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this 10th day of June, 2005

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)

Juan Calmet

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

## **Janitor On Line, Inc.**

June 10<sup>th</sup>, 2005

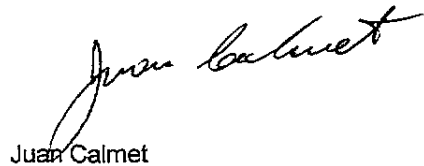
**Ref: Registered Agent**

To Whom It May Concern:

This letter is to state that I, Juan Calmet, am well aware of the new duties and responsibilities of my new position as a Registered Agent.

I freely accept the position along with my obligations as of a President of the company.

Sincerely,

A handwritten signature in black ink, appearing to read "Juan Calmet", written in a cursive style.

Juan Calmet