

Division of Corporations

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : 119990000017

Phone : (305) 485-9300

Fax Number : (305) 485-1098

RECEIVED  
01 APR -9 AM 7:48  
DIVISION OF CORPORATIONS

### BASIC AMENDMENT

M & N AIR DUCT CLEANING, INC.

FILED  
01 APR -9 PM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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AMEND  
KROH-9



14010000352129  
ARTICLES OF AMENDMENT

TO  
ARTICLES OF INCORPORATION  
OF

M & N AIR DUCT CLEANING, INC

(Present name)

FILED  
01 APR -9 PM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 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)

**ARTICLE VI OFFICERS & DIRECTORS**

FOIRA, MILENNYS  
FOIRA, MILENNYS  
NGUYEN, NGUYET

REGISTERED AGENT  
PRESIDENT  
VICEPRESIDENT

**DELETE:**

FOIRA, MILENNYS  
NGUYEN, NGUYET

PRESIDENT  
VICEPRESIDENT

**ADD:**

EDUARDO ERNESTO FOIRA  
FOIRA, MILENNYS  
NGUYEN, NGUYET

PRESIDENT  
VICEPRESIDENT  
SECRETARY

**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:

XIQUENA MENDOZA  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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**THIRD:**

The date each amendment's adoption: 06-04-01

**FOURTH:**

Adoption of Amendment(s) (CHECK ONE)

☒ X- 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 06 day of April / 01

Signature

Milennys Foira  
(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)

MILENNYS FOIRA  
Typed or printed name

PRESIDENT

Title

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