

P 02000008332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400021347954

07/11/03--01003--008 **43.75

FILED

03 JUL 11 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO & AM
REC
7/16

July 9, 2003

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

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an amendment to M&E PLESHA, INC. Also enclosed is a check in the amount of \$43.75 for the following:

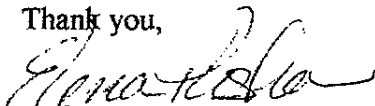
Filing Fee	\$35.00
1 Certified Copy of Amendment	\$ 8.75

The mailing address for the amended articles is:
M&E Cleaning Services, Inc.
503 Chatham Circle
Naples, FL 34110

(239) 254-0590

Should you have any questions please do not hesitate to call.

Thank you,


Elena Plesha

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 11 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & E PLESHA, INC.

(present name)

PC2000008332

(Document Number of Corporation (If known))

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)

ARTICLE I IS AMENDED TO READ:

M & E CLEANING SERVICES, INC.

ARTICLE VII IS AMENDED TO READ:

TITLE P MARK PLESHA
503 Chatham Circle
Naples FL 34110

TITLE V ELENA PLESHA
503 Chatham Circle
Naples FL 34110

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:

THIRD: The date of each amendment's adoption: JUNE 1, 2003

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 June, 2003

Signature M Elena Resha
(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)

M ELENA RESHA
(Typed or printed name)

VICE PRESIDENT, SECRETARY
(Title)