

P02 0000 40758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

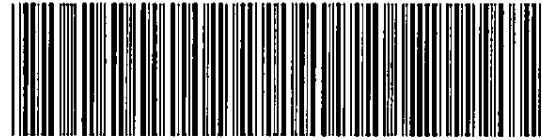
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Cleaning Systems, Inc.

DOCUMENT NUMBER: P02000040758

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

Please return all correspondence concerning this matter to the following:

Giovanna I. Barrios

Name of Contact Person

Florida Cleaning Systems, Inc.

Firm/ Company

131 S Country Club Rd.

Address

Lake Mary, FL 32746

City/ State and Zip Code

info@fcsfacilityservices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Annetta Speciale

at (407) 586-7100

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Florida Cleaning Systems, Inc.

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

P02000040758

(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:

A. If amending name, enter the new name of the corporation:

FCS Facility Services, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

No Changes

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C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

No Changes

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

No Changes

(Florida street address)

New Registered Office Address:

No Changes

No Changes

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☐ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
2) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
3) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
4) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
5) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
6) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Changing name on Articles of Incorporation to FCS Facility Services, Inc.

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 12/27/2024, if other than the date this document was signed.

Effective date if applicable: 12/27/2024
(no more than 90 days after amendment file date)

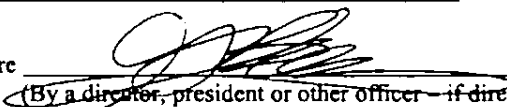
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted 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 Giovanna I. Barrios and Roger R. Barrios."
(voting group)

Dated 12/27/2024

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)

Giovanna I. Barrios

(Typed or printed name of person signing)

President, CEO

(Title of person signing)

Articles of Incorporation for FCS Facility Services, Inc.

Article I

Name

The name of the corporation is **FCS Facility Services, Inc.**

Article II

Principal Office

The principal office and mailing address of the corporation is:

131 S Country Club Rd

Lake Mary, FL 32746

Article III

Purpose

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. The primary business activity of the corporation will be providing commercial janitorial and facility maintenance services.

Article IV

Authorized Shares

The corporation is authorized to issue 1,000 shares of common stock with no par value.

Article V

Ownership

The ownership of shares in the corporation is distributed as follows:

- **Giovanna I. Barrios:** 51% ownership (510 shares)
- **Roger R. Barrios:** 49% ownership (490 shares)

Article VI

Registered Agent and Office

The name and address of the registered agent of the corporation are as follows:

Registered Agent: Giovanna I. Barrios

Address: 131 S Country Club Rd, Lake Mary, FL 32746

The registered agent has consented to act as the registered agent for the corporation.

Article VII

Board of Directors

The initial board of directors shall consist of two directors. The names and addresses of the initial directors are as follows:

- **Giovanna I. Barrios, CEO**

Address: 131 S Country Club Rd, Lake Mary, FL 32746

- **Roger R. Barrios, COO**

Address: 131 S Country Club Rd, Lake Mary, FL 32746

Article VIII

Indemnification

The corporation shall indemnify its officers, directors, employees, and agents to the fullest extent permitted by the Florida Business Corporation Act, subject to any limitations set forth in the corporation's bylaws or agreements approved by the board of directors.

Article IX

Limitation of Liability

A director of the corporation shall not be personally liable to the corporation or its shareholders for monetary damages for any breach of fiduciary duty as a director, except as otherwise required by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 27 day of December, 2024.



Incorporator's Signature

Giovanna Barrios

Incorporator's Printed Name

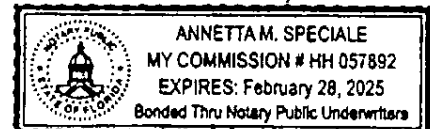


Incorporator's Signature

Roger Barrios

Incorporator's Printed Name

Annetta M. Speciale 12/25



Seminole Co, Florida

✓ personally known