

P02000042979

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.

((H02000183856 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

02 AUG 21 PM 2:46

DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 205-0380
From: Account Name : GREATER BUSINESS ENTERPRISES, INC.
Account Number : I20010000209
Phone : (305) 951-5449
Fax Number : (305) 559-7691

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 21 PM 4:48

BASIC AMENDMENT

J & M CLEANING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Amendment
08/22/02
DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 21, 2002

J & M-CLEANING, INC.
10815 N.W. 7ST #24
MIAMI, FL 33172

SUBJECT: J & M CLEANING, INC.
REF: F02000042979

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000183856
Letter Number: 902A00049203

402000183856

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 21 PM 4:48

J & M CLEANING, INC.

(present name)

P02000042979

(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 V (OFFICERS AND DIRECTORS)

THE NAME (S) AND ADDRESS (ES) OF THE OFFICER (S) AND DIRECTOR (S) OF THIS CORPORATION SHALL BE:

HILDA MARINA JARAMILLO DIRECTOR
10815 N.W. 7 ST # 24 & PRESIDENT
MIAMI, FL. 33172

JAKELINE RAMIREZ DIRECTOR
10815 N.W. 7 ST # 24 & VICE-PRESIDENT
MIAMI, FL. 33172

OSCAR ESTRADA DIRECTOR
10815 N.W. 7 ST # 24 & SECRERARY
MIAMI, FL. 33172

OSCAR A. VARGAS DIRECTOR
SAME ADDRESS & TREASURER

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:

1402000183856

1102000183856

THIRD: The date of each amendment's adoption: August 21, 2002

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 21 day of August, 2002

Signature Hilda Maricela Jaramillo
(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)

Hilda Maricela Jaramillo
(Typed or printed name)

Director
(Title)

1102000183856