

P02000054640

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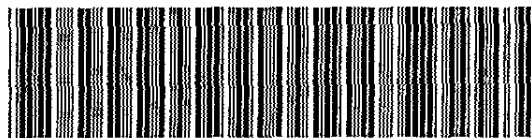
(Business Entity Name)

(Document Number)

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FILED
03 OCT 30 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/4 am
2003/11/4

METRO CLEANING SUPPLIES AND EQUIPMENT, CORP
8770 SUNSET DRIVE # 375
MIAMI, FLORIDA 33173

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: ARTICLES OF AMENDMENT

ENCLOSED PLEASE FIND ARTICLES OF AMENDMENT FOR THE ABOVE NAMED
CORPORATION TOGETHER WITH A CHECK
FOR \$43.75 FOR THE FILING FEE AND A CERTIFIED COPY OF THE AMENDMENT.



JORGE QUINTERO

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

METRO CLEANING SUPPLIES AND EQUIPMENT, CORP.
Document Number of Corporation: P02000054640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article I (amended)

The name of the corporation is:

METRO SUPPLIES AND EQUIPMENT, CORP.

Article II (amended)

The principal place of business address:

11370 SW 113 TERRACE
MIAMI, FL. 33176

The mailing address of the corporation is:

8770 SUNSET DR # 375
MIAMI, FL 33173

Article III (amended)

The purpose for which this corporation is organized is:

The corporation may engage in the activity of business permitted under the laws of the United States and the State of Florida.

Article IV (amended)

The maximum shares of stock, with \$1.00 par value that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) Shares.

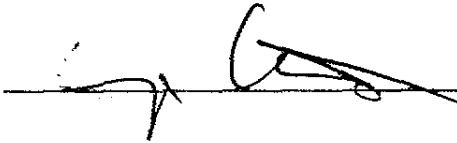
Article V

The name and Florida street address of the registered agent is:

**GEORGE A. QUINTERO
11370 SW 113 Terrace
MIAMI, FL 33176.**

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:



Article VI (amended)

The name and address of the incorporator(s) is:

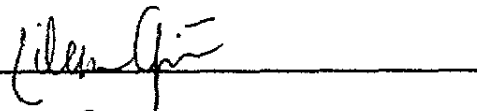
**GEORGE A. QUINTERO
11370 SW 113 TERRACE
MIAMI, FL 33176**

Incorporator signature



**Eileen Quintero
11370 SW 113 Terrace
Miami, FL 33176**

Incorporator signature



ARTICLE VII (ADDITION)

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that anyone or more of the Directors of this corporation is or are interest in, or is a Director or Officer of, or are Directors or Officers of such other corporation.

The corporation shall have the further right and power to, from time to time determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this corporation, other than the stock book, or any them, shall be open to the inspection of the stock holders, and no stockholders shall have any rights of inspection any account book or document of this corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors.

The corporation, in its By-Laws, confers powers upon its Board of Directors or Officers in addition to the powers authorized and expressly conferred by statute. Both Stockholders and directors shall have the power, if the By-laws so provide, to hold the respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this corporation subject to the provisions to the statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of incorporation in the manner now or hereafter prescribed by herein or granted subject to this reservation.

ARTICLE VIII (addition)

The corporation shall have power to purchase or otherwise acquire, directly and/or through ownership of a stock in any corporation, all or any part of the business, goodwill, rights, properties and assets or of any individual, and to pay for the same in cash with the stock of this corporation, bonds or the otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that Acts amendatory thereto; and to exercise all the powers necessary or convenient in or about the conducting of such business.

To enter into general partnerships, limited partnerships (whether the corporation be a limited or general partnership) joined ventures, syndicates, pools, associations and others arrangements for carrying on one more of the purposes set forth herein jointly or in common with others, so long as the corporation would have the power to do so alone.

We the undersigned being the only subscribers to the capital stock of this corporation amend on this date, October 21, 2003 the articles of incorporation as stated herein above.



Eileen Quintero - President



George A. Quintero - Vice President

*ADOPTED
ALL AMENDMENTS*
THIRD: The date of each amendment's adoption: October 21, 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 21 day of October, 2003.

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.)

George A. Guinter
(Typed or printed name of person signing)

VICE-PRESIDENT
(Title of person signing)

FILING FEE: \$35