

PO2000087649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

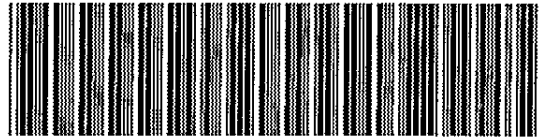
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02 NOV -6 PM 2:16
SECRETARY OF STATE
TAMMASEE, FLORIDA

FILED

PO2000087649
6p & Amend
11-6-02

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHINE! IDEAL CLEANING, INC
(Name of corporation)

DOCUMENT NUMBER: D02000087649

Please return all correspondence concerning this matter to the following:

ANITA ALCAIDE
(Name of person)

SHINE! IDEAL CLEANING, INC
(Name of firm/company)

880 NE 144 STREET.
(Address)

MIAMI FL 33161
(City/state and zip code)

For further information concerning this matter, please call:

ANITA ALCAIDE at (305) 947 2548
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHINE! IDEAL CLEANING, INC

(present name)

P 02000087649

(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)*

PLEASE SEE ATTACHED AMENDMENTS.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLES OF AMENDMENT

SHINE! IDEAL CLEANING, INC.

FIRST :

CHANGE OF REGISTERED AGENT

The Shareholder of the Corporation has resolved that the Registered Agent will be changed as follows:

Name & address of current Registered Agent-

Felipe S Arbis Jr
225 NE 148 St
Miami FL 33161

Name & address of new Registered Agent-

Anita Alcaide
880 NE 144 Street
Miami, FL 33161

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

x. Anita Alcaide
(Signature of Registered Agent)

Nov. 1, 2002
(Date)

SECOND:

The Shareholder of the corporation has resolved that the Registered Office & Mailing Address will be changed as follows:

Current Registered Office & Mailing Address

225 NE 148 Street
Miami, FL 33161

New Registered Office & Mailing Address

880 NE 144 Street
Miami, FL 33161

ARTICLES OF AMENDMENT (continued)

SHINE! IDEAL CLEANING, INC.

THIRD :

The Shareholder has resolved that the Director & Officer of the Corporation will be changed as follows:

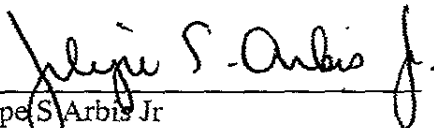
Current Director and President

Felipe S Arbís Jr
225 NE 148 Street
Miami, FL 33161

New Director & President

Anita Alcaide
880 NE 144 Street
Miami, FL 33161

Signed :



Felipe S Arbís Jr
Shareholder

FORTH The date of each amendment's adoption: November 1, 2002

FIFTH : 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 18 day of October 2002.

Signature

Philip S. Ankis
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Sole SHAREHOLDER /
DIRECTOR & PRESIDENT.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)