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04 SEP 13 AM 9:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

America
MD 9/22

Articles of Amendment
to
Articles of Incorporation
of

SHINE! IDEAL CLEANING, INC.

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

102000087649

(Document number of corporation (if known))

FILED
04 SEP 13 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II (ADDRESS)

DELETE PRINCIPAL AND MAILING ADDRESS: 880 NE 144 ST MIAMI FL 33161

ADD PRINCIPAL AND MAILING ADDRESS: 815 NE 153 TER. MIAMI FL 33162.

ARTICLE V (OFFICERS/DIRECTORS)

DELETE - ALCAIDE, ANITA 880 NE 144 ST MIAMI FL 33161 - DIRECTOR/PRESIDENT

ADD - EUSEBIO, ALBERTO 815 NE 153 TER MIAMI FL 33162 - DIRECTOR/PRESIDENT

ARTICLE VI (REGISTERED AGENT)

DELETE - ALCAIDE, ANITA 880 NE 144 ST MIAMI FL 33161

ADD - EUSEBIO, LUDIA 815 NE 153 TER. MIAMI FL 33162. (SEE SIGNED AGREEMENT ATTACHED)

(Attach additional pages if necessary)

If an amendment provides for 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)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SHINE! IDEAL CLEANING, INC.
2. The principal office address: 880 NE 144 ST MIAMI FL 33161
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/12/02 Document number: 102000087649
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ANITA ALCAIDE

880 NE 144 ST MIAMI FL 33161

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LYDIA EUSEBIO

815 NE 153 TER.

(P.O. Box NOT acceptable)

MIAMI FL 33162

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(A) X Anita Alcaide
(Signature of an officer or director)

ANITA ALCAIDE
(Printed or typed name and title)

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.

(C) X Lydia Eusebio
(Signature of Registered Agent)

AUGUST 20, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

The date of each amendment(s) adoption: August 20, 2004

Effective date if applicable: SEPTEMBER 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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 _____"
(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 20 day of August, 2004.

Signature (A) Anita Alcaide
(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)

ANITA ALCAIDE
(Typed or printed name of person signing)

DIRECTOR / PRESIDENT
(Title of person signing)

FILING FEE: \$35