

PD2000090727

LARGO INC. SOUTH
1980 NW 34 AVE
Coconut Creek, FL 33066

(City/State/Zip/Phone #)

☐

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SECRET/NOT A STATE
PALM BEACH COUNTY

NC
T. Lewis 2/12/03

This is the cover letter for the amendment to the articles of incorporation of

“ American Cleaning Systems Inc. USA”

DOC # P02000090727

Name change to;

“LARGO INC. SOUTH “

Enclosed is a check for \$52.50 for

Filing fee	\$35.00
Certified copy	\$8.75
Status certificate	\$8.75

Total amount enclosed	\$52.50
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John Pata
1980 NW 34 Ave
Coconut Creek, FL 33066

954-979-2366
954-444-0268
954-978-6985 fax

Amend

OR 4340 NW 19th AVE
Bldg 8-G
Pompano Beach, FL 33064

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB 12 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"AMERICAN CLEANING SYSTEMS INC. USA"

(Present name)

P02000090727

(Document number of Corporation) if known.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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)*

AMENDMENT I:

"AMERICAN CLEANING SYTEMS INC. USA"

Has changed its name.

The new name is:

"LARGO INC. SOUTH"

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:

THIRD: The date of each amendment's adoption: 2ND, February, 2003

FOURTH: adoption of amendment(s) (check one)

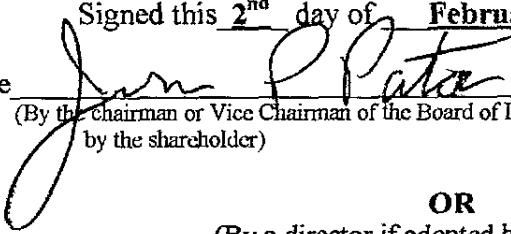
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 2nd day of February, 2003
Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN PATA

(Typed or printed name)

PRESIDENT

(Title)