

P02000113784

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PALM BEACH CLEANING, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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(H050002943713)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PALM BEACH CLEANING, INC.  
(present name)

FILED  
05 DEC 29 AM 11:42  
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: (indicate article number(s) being amended, added, or deleted)

**ARTICLE V – INITIAL OFFICERS & DIRECTORS**

Delete President/Director:

Edgardo Cozzi  
101 Pleasant Grove  
Port St. Lucie, FL 34986

Add President/Director:

Walter Guerrero  
102 N.W. Pleasant Grove  
Port St. Lucie, FL 34986

**ARTICLE VI- REGISTERED AGENT**

Delete Registered Agent:

Edgardo Cozzi  
101 Pleasant Grove Way  
Port St. Lucie, FL 34986

Add Registered Agent:

Walter Guerrero  
102 N.W. Pleasant Grove Way  
Port St. Lucie, FL 34986

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**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: December 27, 2005

**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.

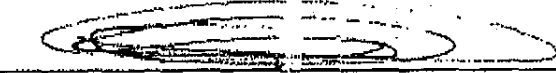
- ☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 29 day of December, 20 05.

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)

Walter Guerrero

Typed or printed name

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