

## Florida Department of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

5 STAR PAINTING & CLEANING SERVICE, INC.

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September 8, 2009

FLORIDA DEPARTMENT OF STATE

5 STAR PAINTING & CLEANING SERVICE, INC. 1301 BRACKNELL COURT ORLANDO, FL 32837

SUBJECT: 5 STAR PAINTING & CLEANING SERVICE, INC.

REF: P02000117157

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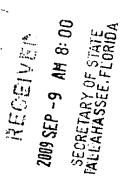
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Teresa Brown Regulatory Specialist II FAX Aud. #: E09000196762 Letter Number: 509A00029774



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## Articles of Amendment To Articles of Incorporation Of 5 Star Painting & Cleaning Service, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article VI Registered Agent

The name and Address of the registered agent shall be Liliana Hernandez
1301 Bracknell Court
Orlando, Florida 32837
Second Amendment Adopted:

Article: VIII Officers

The name & address of the officers shall be:

Liliana Hernandez

President/Secretary/Treasurer

1301 Bracknell Court Orlando, Florida 32837

Third: The Date of the amendment's Adoption is September 3, 2009

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this September 4, 2009

Livena Hernar

Signature

President

Document prepared by: Freedomtax, Accounting & Multiservices, Inc.

1016 E. John Young Parkway Kissimmee, Florida 34744

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Certified of Designation
Registered Agent/Registered Office
5 Star Painting & Cleaning Service, Inc.
Doc# P02000117157

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!

Registered Agent

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