

P02000120714

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FILED
02 DEC 16 PM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 12/30/02
Lewis

Best Maint. Janitorial, Inc
20725 N.E. 16th Ave. Suite A-33
North Miami Beach, Florida, 33179
Phone: (305) 635-2412

December 11, 2002

Division of Corporations
P.O.Box 6327
Tallahassee, Florida, 32314

Re: Articles of Amendment, Doc. # P02000120714

Dear Sir or Madam:

Enclosed you will find a fully executed Articles of Amendment to Articles of Incorporation for our recently created corporation.

The reason for this Amendment is because at the time we fill the proper documents using the on line filling, we forgot to reflect the names of our Directors and Officers.

Also you will find, Cashier Check # 429940 in the amount of \$ 35.00 for the fees to do this amendment.

Thank you in advance for the attention.

Sincerely


Jose A. Chaviano
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 16 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST MAINT. JANITORIAL, INC

(present name)

P02000120714

(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)*

Article VIII: (ADD) The coproration shall have two Directors initially. The numbers of Directors may be increased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1), not more than five (5).

Article IX: (ADD) Board of Directors

Jose A. Chaviano

1961 SW 36th Avenue
Ft. Lauderdale, FL 33312

Carmela Holloway

8635 NW 8th Street #406
Miami, FL 33126

Officers

Jose A. Chaviano President

1961 SW 36th Avenue
Ft. Lauderdale, FL 33312

Carmela Holloway

8635 NW 8th Street #406
Sec/Treas. Miami, FL 33126

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 2, 2002

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 11th day of December, 2002

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose A. Chaviano

(Typed or printed name)

President / Incorporator

(Title)