

P03000045811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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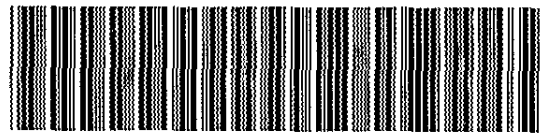
(Business Entity Name)

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*Amend*

09/16/03--01027--013 \*\*105.00

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03 SEP 16 AM 9:31  
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TALLAHASSEE, FLORIDA

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03 SEP 19 PM 4:12  
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TALLAHASSEE, FLORIDA

*AD R*  
*9/16/03*

*\*00789, 02673, 00524, 00672*

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. CLEAN SPECIALISTS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 16, 2003

Express Corporate Filing Service Inc.  
1000 Ponce De Leon Blvd.  
Suite 101  
Coral Gables, FL 33134

SUBJECT: CLEAN SPECIALISTS, INC.  
Ref. Number: P03000045811

We have received your document for CLEAN SPECIALISTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

This corporation is a profit corporation. Please change the statute number in the first paragraph to 607.1006 and change the word non-profit to profit.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 103A00051306

RECEIVED  
03 SEP 19 AM 10:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
CLEAN SPECIALISTS, INC.

FILED  
03 SEP 19 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

Nelson Angulo is hereby deleted as Director of Clean Specialists, Inc. and address 1825 Ponce De Leon Blvd. PMB 375, Coral Gables, Florida 33134 is hereby deleted.

The corporation hereby appoints and elects, Jose Garcia as Director of Clean Specialists, Inc. and address to be 1825 Ponce De Leon Blvd. PMB 375, Coral Gables, Florida 33134-4418.

The date of the amendments' adoption is September, 2003.

The amendment was adopted by the shareholders and the number of 5 votes cast for the amendment was sufficient for approval.

Signed this 11 day of September 2003.

Clean Specialists, Inc..

  
Nelson Angulo, Director