

Florida Department of State
Division of Corporations
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((H08000237165 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

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

PRESTO CLEANING SERVICES CORP

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Amend/cc
@ 10/17/08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 16 AM 9:10

Electronic Filing Menu

Corporate Filing Menu

Help



October 16, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PRESTO CLEANING SERVICES CORP
5201 W 24TH WAY
HIALEAH, FL 33016

SUBJECT: PRESTO CLEANING SERVICES CORP
REF: P03000050091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00054027

RECEIVED
2008 OCT 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

3

Articles of Amendment
to
Articles of Incorporation
of

H08000237165

PRESTO CLEANING SERVICES CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P 03000050091

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V:

DELETE CURRENT VICE PRESIDENT TATIANA M PORTO

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

100 SHARES

(continued)

H08000237165

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The date of each amendment(s) adoption: 10/15/2008

Effective date if applicable: 10/15/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

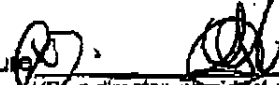
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 15TH day of OCTOBER, 2008

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YANET MARRERO
(Typed or printed name of person signing)

PRESIDENT/ REGISTERED AGENT
(Title of person signing)



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