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CRETARY OF STATE
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Alba Accounting Service, Inc.

August 1st, 2005

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

Re: Articles of Amendment

to

Articles of Incorporation

of

SAN-C CLEANING SERVICE, INC.

Enclosed you will find check in the amount of \$43.75 which pays filling fees and certified copies of the Amendment of Articles of Incorporation, for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of SAN-C CLEANING SERVICE, INC. to 3818 West 16 Ave, Hialeah, FL 33012.

Should you have any questions, please fell free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.

Raul Alba

President

3818 West 16 Ave, Hialeah, Florida 33012 Telephone: 305-778-7637

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SAN-C CLEANING SERVICE, INC.

(present name)

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" REGISTERED AGENT

DELETE CURRENT REGISTERED AGENT:

JOSE A. LOPEZ SR

1439 WEST 44 STREET HIALEAH, FL 33012

ADD NEW REGISTERED AGENT

JOSE A. LOPEZ RAMIREZ JR.

1439 WEST 44 STREET HIALEAH, FL 33012

ARTICLE "VI" OFFICER(S) AND DIRECTOR(S).

DELETE CURRENT PRESIDENT:

JOSE A. LOPEZ SR

1439 WEST 44 STREET HIALEAH, FL 33012

ADD NEW PRESIDENT:

JOSE A. LOPEZ RAMIREZ JR

1439 WEST 44 STREET HIALEAH, FL 33012

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:

JOSE A. LOPEZ RAMIREZ JR

PRESIDENT

100%

THIRD: The date of each amendment's adoption: August 1st, 2005

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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.
ロ	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
	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.
Sig	Signed this day of August, 20 05. (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)
	Tose ADKIAN Lopes Sr. Typed or printed name
	2
	PRESIDENT
	Title

I HEREBY AM FAMILIAR WITH AND ACEPT THE DUTIES AND RESPONSIBILITIES AS PRESIDENT OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

IOSE A TOPEZ RAMIREZ JR

DATE