# Florida Department of State

Division of Corporations Public Access System

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040001776623)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.

Account Number : 120000000268 Phone : (305)229-8256

Fax Number

: (305)229-8252

AUG 31 AM 9: 04

### BASIC AMENDMENT

#### DANNY'S MAINTENANCE CORP.

Certificate of Status	0
Certified Copy	
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help.

TY 8/31/04

https://efile.sunbiz.org/scripts/efilcovr.exc

8/30/2004

Da

P. 02

(((H040001776623)))

#### ARTICLES OF AMENDMENT

OF

## DANNY'S MAINTENANCE CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE V

The new Registered Agent of the Corporation shall be:

OLIVIA ACANDA 14232 SW 48<sup>TH</sup> LANE MIAMI, FL. 33175

SECOND: Amendment adopted: ARTICLE VI

The Board of Directors and Shareholder shall be composed by only (1) person, whose name and address is:

OLIVIA ACANDA 14232 SW 48<sup>TH</sup> LANE MIAMI, FL. 33175 PRESIDENT - 100% SIIAREHOLDER

ITAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

THIRD: The date of these amendments adoption shall be August 30<sup>th</sup>, 2004. Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this 30th of August, 2004

OLIVIA ACANDA PRESIDENT

(((H04000177662 3)))

04'AUG 31 PH 2