

P03000085785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

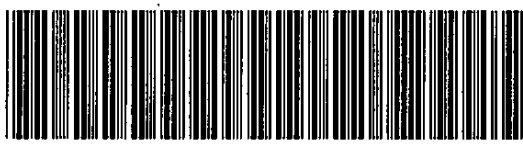
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300077974803

07/28/06--01047--009 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 16 PM 4:10

Amendment

D. CONNELL AUG 7 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXCEL CLEANING SOLUTIONS, INC

DOCUMENT NUMBER: P03000085785

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NATALY A. PEREZ
(Name of Contact Person)

(Firm/ Company)

1980 SW 81ST AVE, # 206
(Address)

NORTH LAUDERDALE, FL 33068
(City/ State and Zip Code)

For further information concerning this matter, please call:

NATALY A. PEREZ at (754) 214-0186
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2006

NATALY A. PEREZ
1980 S.W. 81ST AVE., #206
NORTH LAUDERDALE, FL 33068

SUBJECT: EXCEL CLEANING SOLUTIONS, INC.
Ref. Number: P03000085785

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 806A00049250

RECEIVED

06 AUG 16 AM 10:00

DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

EXCEL CLEANING SOLUTIONS, INC.

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

P03000085785

(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: (Deleted)

The name and Florida street of the registered agent is:

GRANADA, CLAUDIA P

13471 SW 4TH ST

DAVIE, FL 33325

ARTICLE V: (Added)

See page Attached

(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)

N/A

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 AUG 18 PM 4:10

The date of each amendment(s) adoption: 08/01/2006

Effective date if applicable: 08/01/2006
(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.

Signature Claudia P. Granada
(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)

CLAUDIA P GRANADA
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Articles of Amendment
Excel Cleaning Solutions
P03000085785

ARTICLE V: (Added)

The name and street address of the newly Registered Agent of this corporation shall be:

NATALY A PEREZ
1980 SW 81ST AVE # 206
North Lauderdale, FL 33068

ARTICLE VII: (Deleted)

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CLAUDIA P GRANADA
13471 SW 4TH STREET
DAVID, FL 33325

ARTICLE VII: (Added)

The newly officer(s) and/or director(s) of the corporation is/are:

NATALY A PEREZ
1980 SW 81ST AVE # 206
North Lauderdale, FL 33068

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes,
The undersigned corporation, organized under the laws of the State of Florida,
submits the following statement in designating the registered office/registered
agent, in the state of Florida.

First that EXCEL CLEANING SOLUTIONS, INC desiring to organize under
the laws of the State of Florida with its principal office, as indicated in the
articles of incorporation has named NATALY A PEREZ located at 1980 SW
81ST AVE, # 206, City of North Lauderdale, County of Broward State of
Florida as its agent to accept service of process within this state

HAVING 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.

SIGNATURE Nataly Perez.
NATALY A PEREZ

State: Florida
County: Broward

Sworn + signed before me on this day
of 24 July 2006 Nataly A. Perez who is
personally known to me



Martha Albrecht
My Commission DD213081
Expires June 26, 2007

Martha Albrecht