

P030000092311

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OK

**A. ESMERALDA CRUZ, P.A.**

**PUBLIC ACCOUNTANTS**

**301 ALMERIA AVENUE, SUITE 104**

**CORAL GABLES, FL 33134**

**OFF (305) 444-6029**

**FAX (305) 444-6386**

**e-mail aecruzcpa@cs.com**

**FAX**

**DATE: SEP 26, 2003**

**TO: DIVISION OF CORPORATIONS**

**FAX:**

**FROM: Esmeralda Cruz**

**RE:**

**TOTAL PAGES INCLUDING FAX SHEET \_\_\_\_\_**

**PLEASE MAIL THE CERTIFICATE OF STATUS TO THE ABOVE ADDRESS**

**THANK YOU.....**

**ESMERALDA**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 14, 2003

A. ESMERALDA CRUZ, P.A.  
301 ALMERIA AVENUE, SUITE 104  
CORAL GABLES, FL 33134

SUBJECT: OCTAGON CONTRACTING ENTERPRISES, INC.  
Ref. Number: P03000092311

We have received your document for OCTAGON CONTRACTING ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 103A00055973

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT 24 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCTAGON CONTRACTING ENTERPRISES, INC.  
(present name)

P03000092311  
(Document Number of Corporation (If known))

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)

- ① I WOULD LIKE CHANGE THE NAME  
OF THE CORPORATION TO : AC GENERAL CLEANING,
- ② I WOULD LIKE TO DELETE THE SECRETARY/TREASURER  
ALEX N. CHIRIND JR.
- ③ I WOULD LIKE TO CHANGE THE REGISTERED  
AGENT - SEE ATTACHED

**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:

TO THE DIVISION OF CORPORATION,

I ACCEPT THE DESIGNATION OF REGISTERED AGENT.



ALEX N. CHIRINO, SR.

Address: 1401 WEST 29 STREET  
LOT A-5  
HIALEAH, FL 33012

THIRD: The date of each amendment's adoption: SEPTEMBER 26, 2003.

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.
- ☐ 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 26<sup>th</sup> day of SEPTEMBER, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEX N. CHIRINO

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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