

P03000105154

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : T20000000018
Phone : (954)420-0051
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2006 SEP -6 AM 9:40
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRUST CLEANING SERVICES, CORP.

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRUST CLEANING SERVICES, CORP.
(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:

Document # P03000105154

Filed on: 09/24/2003

FIRST: ARTICLE(S) CHANGED: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.

THIRD: ADOPTION OF AMENDMENTS.

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TALLAHASSEE, FLORIDA

FIRST: ARTICLE(S) CHANGED: AMENDED.**ARTICLE V LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located are **3785 Mil Pond Ct. - Greenacres, FL 33463**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The names and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Tatiana Martins President/Treasurer	3785 Mil Pond Ct. Greenacres, FL 33463	50%
Marcelo Fernando Carlos Vice-President/ Secretary	3785 Mil Pond Ct. Greenacres, FL 33463	50%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Tatiana Martins President/Treasurer	3785 Mil Pond Ct. Greenacres, FL 33463
Marcelo Fernando Carlos Vice-President/Secretary	3785 Mil Pond Ct. Greenacres, FL 33463

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.

The date of adoption of the amendments is:

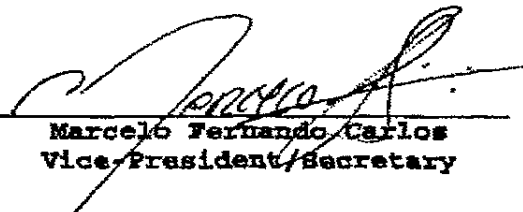
September 06, 2006

THIRD: ADOPTION OF AMENDMENT.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 6th day of September of 2006.



Tatiana Martins
President/Treasurer

Marcelo Fernando Carlos
Vice-President/Secretary