Division of Corporations

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION

Account Number : I20000000137 Phone : (954)782-4000 Fax Number : (954)782-8252

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOLUTION CLEANING SERVICES OF SOUTH FLORIDA, CORP

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#### H070002108383

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# SOLUTION CLEANING SERVICES OF SOUTH FLORIDA, 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:

August 21, 2007

**<u>First:</u>** Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

#### ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3544 SW Foremost Dr - Port Saint Lucie, FL 34953. 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 XVI - BOARD OF DIRECTORS**

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| NAME                         | ADDRESS                    |
|------------------------------|----------------------------|
| Vladimir Iglesias            | 3544 SW Foremost Dr        |
| President                    | Port Saint Lucie, FL 34953 |
| Paloma Sabrina Menezes Silva | 3544 SW Foremost Dr        |
| Vice-President               | Port Saint Lucie, FL 34953 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 21, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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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 August 21, 2007.

> Signature Vladimir Iglesias President

> > Signature

Paloma Sabrina Menezes Silva

Vice-President

The resigning officer of this corporation, resigning on this date, is:

Signature

Fabio Rodrigo P Sousa

President

Signature

Gizely F. Silva

Vice-President