

PO3000122942

BEST QUICK TAX RETURNS

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05/12/04--01036--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAY 12 AM 10:30

Amendment Name Change
LFT
5-13-04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 5, 2004

BEST QUICK TAX RETURNS
310 1/2 S. Bumby Avenue
Orlando, FL 32803

SUBJECT: CALL CLEANING SERVICES, INC.
Ref. Number: P03000122942

We have received your document for CALL CLEANING SERVICES, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 704A00030571

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALL CLEANING SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAY 12 AM 10:30

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)

ARTICLE I: NAME

PALACIO CONSTRUCTION, INC.

ARTICLE VI I:

Title:P

**Luis Palacio
7648 Strafford Blvd
Orlando, Fl 32807**

Title:VP

**John J. Palacio
1608 Miami Road
Orlando, Fl 32825**

Title:S

**John J. Palacio
1608 Miami Road
Orlando, Fl 32825**

Title:T

**Luis Palacio
7648 Strafford Blvd
Orlando, Fl 32807**

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:

NONE

THIRD: The date of each amendment's adoption: Retroactive April 19, 2004.

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 19th day of April 2004.

Signature: ☒ 
(By the Chairman of 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)

LUIS PALACIO

Typed or printed name

PRESIDENT

Title