

P03000/52151

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 22 AM 9:16

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

W S K CLEANING SERVICES, CORP.

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DIVISION OF CORPORATIONS

C. Gouffette MAY 23 2007

1070001393593

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

W S K CLEANING SERVICES, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

4720 NW 114 AVE APT # 205
MIAMI, FL. 33178

THE NEW MAILING ADDRESS IS:

4720 NW 114 AVE APT # 205
MIAMI, FL. 33178

ARTICLE V REGISTERED AGENT

ARAQUE, WILSON
12945 SW 49TH TERR
MIAMI, FL. 33175

REGISTERED AGENT

CHANGE:

ARAQUE, WILSON
4720 NW 114 AVE APT # 205
MIAMI, FL. 33178

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ARAQUE, WILSON

PRESIDENT

CHANGE:

ARAQUE, WILSON
4720 NW 114 AVE APT # 205
MIAMI, FL. 33178

PRESIDENT

ADD:

MARTIN DELGADO, MAXIMO
4720 NW 114 AVE APT # 205
MIAMI, FL. 33178

VICEPRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33158
(305) 485-9300

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TALLAHASSEE, FLORIDA

407 000 139 3593
May 18, 07

THIRD: The date each amendment's adoption: May 18, 07

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 18 day of May 2007.

Signature

[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)

Wilson Araque

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

407 000 139 3593