

PO40000001362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

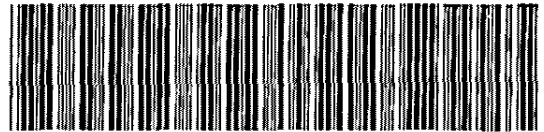
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amended
MAD 5/26



300037032763

05/24/04--01057--022 **43.75

FILED
04 MAY 24 PM 4:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: R & Y CLEANING SERVICES, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906

FILED
04 MAY 24 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

R & Y CLEANING SERVICES, INC.

The undersigned President of R & Y Cleaning Services, Inc. a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Felix Reyes Concepcion as President of R & Y Cleaning Services, Inc.

Acknowledgement of resignation of Leyda R. Reyes as Secretary and Registered Agent of R & Y Cleaning Services, Inc.

Acknowledgement of appointment of Norma Alicia Rodriguez as President, Secretary and Registered Agent of R & Y Cleaning Services, Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: R & Y Cleaning Services, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be One (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Norma Alicia Rodriguez 3706 Ravenwood Ave
Orlando, Florida 32839

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be January 1, 2004.

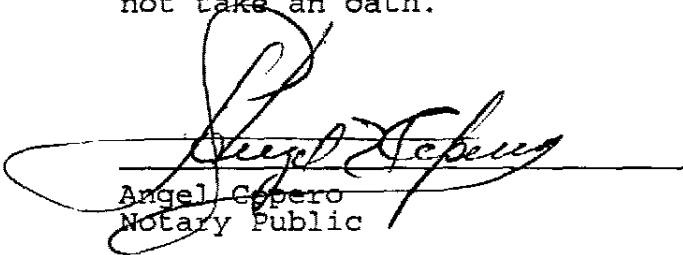
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set her hand this 20th day of May, 2004.

Norma A Rodriguez
Norma Alicia Rodriguez

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of May, 2004, by Norma Alicia Rodriguez, President of R & Y Cleaning Services, Inc., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

