## P04000007928

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SECRETARY OF STATE ALM-WHYSELF ELORIDA



Allend.

NOV 1 2 2009

## **COVER LETTER**

TO: Amendment Section Division of Corporations						
NAME OF CORPORATION: Action Carpet Cleaning Services, Inc.						
DOCUMENT NUMBER: P0400007928						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Hec'tor B, Mieves Name of Contact Person						
Action Carpet Cleaning Services, Inc.  Firm/Company						
P. O. BOX 1/1266  Address						
Palm Bay FL. 329/1-1266  City/ State and Zip Code  HBNCOCFL & Y. com  E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Name of Contact Person at (321) 695-3707  Area Code & Daytime Telephone Number						
Enclosed is a check for the following amount made payable to the Florida Department of State:						
\$35 Filing Fee \$\ \text{Certificate of Status} \text{S43.75 Filing Fee & Certified Copy Certificate of Status} \text{Certified Copy is enclosed} \text{Certified Copy (Additional Copy is enclosed)} \text{Certified Copy (Additional Copy is enclosed)}						
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building						

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## **Articles of Amendment** to Articles of Incorporation of

// C//ON (GYPET C) (Name of Corporation as curren		orida Dept. of State)		
P0400007928				
(Document Numb	per of Corporation (if	known)		
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, thi	s Florida Profit Corpor	ration adopts th	ne following
A. If amending name, enter the new name of	the corporation:			
				new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the coname must contain the word "chartered," "profess.  B. Enter new principal office address, if applia (Principal office address MUST BE A STREET)	designation "Corp," essional association," cable:	"Inc," or "Co". A pro	fessional corpo	r the cation
(Trincipal office address MOST BEASTREET				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>——</u> <u>E BOX</u> )		SECRETARY OF	
D. If amending the registered agent and/or re new registered agent and/or the new regist		ss in Florida, enter the	75 5	
Name of New Registered Agent:				
New Registered Office Address:	(Florida stre	eet address)		
_		, Flo		_
	(City)	(Zip Code	2)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag	ent. I am familiar wi		ations of the pos	ition.
Sig	znature of New Regisi	ered Agent, if changing		

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>VP</u>	Carlos R. Neudez	786 Bautzen Ove. NO. Palm Bay, FT-32907	Add Remove
VP	Héctor G. Nieves	786 Bayteen Ove-N.W. Palm Bay, 17. 32907	Add Remove
<u>A5</u>	Carlos R. Mender	726 Doverbrook Rd. Palm Bay, FZ 3290>	_
	ling or adding additional Articles, ente dditional sheets, if necessary). (Be spec		
			<del></del>
F. If an an	nendment provides for an exchange, re	eclassification, or cancellation of iss	sued shares,
provisio	ons for implementing the amendment is ot applicable, indicate N/A)		

The date of each amendment(s) adoption: November 1, 2009  (date of adoption is required)		
	(date of adoption is required)	
Effective date if applicable: (no more ti	han 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted b by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendment(s) t for approval.	
	by the shareholders through voting groups. The following statemen oting 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 gro	<i>up)</i> ."	
action was not required.	y the board of directors without shareholder action and shareholder by the incorporators without shareholder action and shareholder	
Dated	ber 3, 2009 To D. Dure	
selected, by an	oresident or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court iary by that fiduciary)	
	(Typed or printed name of person signing)	
<del></del> "	(Typed or printed name of person signing)	
	resident	
T)	itle of person signing)	