

P04000029751

ELIZABETH MENDEZ
ADORNO & YOSS P.A. (AFTL)
350 EAST LAS OLAS BLVD. # 1700
FORT LAUDERDALE FL 33301

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

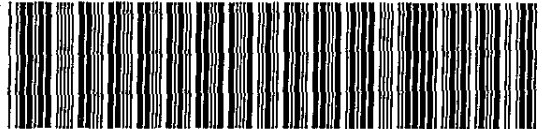
(Business Entity Name)

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09/01/04--01039--003 **35.00

*Amend
T. Lewis*

FILED
04 SEP 20 11 27
CLERK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2004

ELIZABETH MENDEZ
ADORNO & YOSS, P.A.
350 EAST LAS OLAS BLVD., #1700
FORT LAUDERDALE, FL 33301

SUBJECT: DEMOLITION & CLEANING SERVICES, INC.
Ref. Number: P04000029751

We have received your document for DEMOLITION & CLEANING SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have attached to the Articles of Amendment a officer/director resignation. There is a balance of \$35 due to file the resignation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 604A00054077

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEMOLITION & CLEANING SERVICES, INC.**

FILED
04 SEP 20 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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 VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be AMENDED as follows (See Resignation of Officer):

Mauricio Mendez
President/Director

1031 S.W. 51st Avenue
Plantation, FL 33317

SECOND: The date of each amendment's adoption: February 16, 2004.

THIRD: 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 16 day of February, 2004.

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)

Mauricio Mendez

Typed of printed name

President/Director

Title