P04000039338

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 23 PM 3:51

EFFECTIVE DATE
NOV. 1, 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P & H CLEANING SERVICE INC

DOCUMENT NUMBER: P04000039338

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CESAR A. MARTINEZ
(Name of Contact Person)

P & H CLEANING SERVICE INC
(Firm/ Company)

9369 FONTAINBLEAU BLVD APT J222
(Address)

MIAMI, FLORIDA 33172
(City/ State and Zip Code)

For further information concerning this matter, please call:

CESAR A. MARTINEZ at (305) 228-0610
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE
NOV. 1, 2006

Articles of Amendment
to
Articles of Incorporation
of

P & H CLEANING SERVICE INC
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 23 PM 3:51

P04000039338
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

____

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VI - Registered Office - Is changed, the new address is
9369 Fontainbleau Blvd Apt. J222 Miami, FL. 33172
Article VII - Registered Agent - Is amended to deleted Hernan Norena
and add Cesar A. Martinez as the new Registered Agent.
Article VIII - Principal office and mailing Address - Is to be changed
to 9369 Fontainbleau Blvd. Apt J222 Miami, FL. 33172
Article IX - Initial Board of Directors - Deleted as Director is Hernan
Norena, replaced by Cesar A. Martinez as new Director with
100 shares of stock

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

____

____

____

(continued)

The date of each amendment(s) adoption: October 19, 2006

Effective date if applicable: November 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 Shareholder."
(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.

Signature 10/19/06
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cesar A. Martinez
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: $35