

PO4000054596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

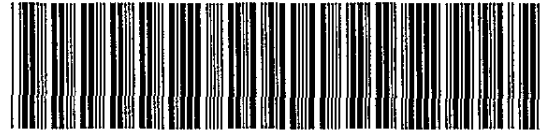
(Business Entity Name)

(Document Number)

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12/06/04--01031--001 **43.75

FILED

05 JAN 24 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/4/15
6:44 PM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Omar Mena Pressure Cleaning, Inc

DOCUMENT NUMBER: P04000054596

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

Please return all correspondence concerning this matter to the following:

Omar Mena
(Name of Contact Person)

Omar Mena Pressure Cleaning, Inc
(Firm/ Company)

19422 SW 119th Ct.
(Address)

Miami, FL 33177
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Omar Mena at (786) 255-3469
(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)

Money
order

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2004

OMAR MENA
19422 SW 119 CT
MIAMI, FL 33177

SUBJECT: OMAR MENA PRESSURE CLEANING, INC.
Ref. Number: P04000054596

We have received your document for OMAR MENA PRESSURE CLEANING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 804A00068849

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED
05 JAN 24 PM 12:42
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Omar Mena Pressure Cleaning, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P04000054596

(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):

N/A

(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 VII - Board of Directors

Add: Edwin Mena 1910 NW 20th Avenue, Cape Coral, FL 33993 Shares 100/1000

Add: Santos Borges 1910 NW 20th Avenue, Cape Coral, FL 33993 Shares 100/1000

Article IX - officers

Add: Edwin Mena 1910 NW 20th Avenue, Cape Coral, FL 33993 VP

Add: Santos Borges 1910 NW 20th Avenue, Cape Coral, FL 33993 Director

new address for Corporation

Article VI - Initial Registered office (Chg) 1910 NW 20th Avenue, Cape Coral, FL 33993
(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)

N/A

The date of each amendment(s) adoption: 11/29/2004

Effective date if applicable: 11/29/2004
(no more than 90 days after amendment file date)

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

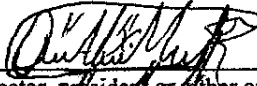
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 _____"
(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 18th day of January, 2005

Signature


(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)

Omar Mena

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35