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Division of Corporations

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Account Number: 120070000037

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KATIA CLEANING SERVICE, INC

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COVER LETTER

TO: Amendment Section
Division of Corporations

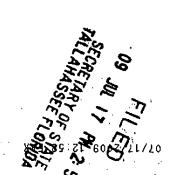
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NAME OF CORPOR	TION: KATIA CLEANING SERVICE, INC			
DOCUMENT NUMB	ER:	P04000057523		
The enclosed Articles of	of Amendment and foo z	are submitted for filing.		
Please return all corresp	pondence concerning th	is matter to the following:		
		MARIA SOUZA		
	١	Name of Contact Person		
	EAGLE TAX	REPRESENTATION, CORP		
		Firm/ Company		
	4641 N S	STATE ROAD 7 - STE 18		
		Address		
	cocor	NUT CREEK, FL - 33073		
	, ,	City/ State and Zip Code		
	PAULO@ E-mail address: (to be use	DEAGLE-TAX.COM ed for future annual report notification)		
For further information	concerning this matter,	, please call:		
Paulo	Oliveira, E.A.	at (954) 752-4553 Area Code & Daytime Telephone Number		
Name of C	ontact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for	the following amount r	made payable to the Florida Department of State:		
S35 Filing Fcc [\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Addre Amendment Sc Division of Cor P.O. Box 6327 Tallahassee, FL	ction porations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

	of		
KATIA CLEAN	ING SERVICE, IN	NC	
(Name of Corporation as curren			
P040	00057523		
(Document Numb	per of Corporation (if kno	own)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this F	Florida Profit Corporation adopts the fol	llowin
A. If amending name, enter the new name of	the corporation:		
		The new	v
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co" or the aname must contain the word "chartered," "profes	lesignation "Corp." "In	nc," or "Co". A professional corporation	e n
B. Enter new principal office address, if appli	cable:		
(Principal office address <u>MUST BE A STREET</u>	(ADDRESS)		
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFIC	E BOX		
		<u> </u>	
D. If amending the registered agent and/or re		in Florida, enter the name of the	
new registered agent and/or the new regist	ered office address:		
Name of New Registered Ayent:			
New Registered Office Address:	(Florida street	address)	
		, Florida	
_	(City)	(Zip Code)	
New Registered Agent's Signature, if changing	Registered Agent:		
I hereby accept the appointment as registered ag	ent. I am familiar with	and accept the obligations of the position.	
Sis	anature of New Registers	ed Agent, if changing	

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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: (Attuch additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
<u>VP</u>	Tiago Magalhaes Pessoa	937 NW 45th STREET POMPANO BEACH, FL 33064	
	**		<u></u>
(allach ac	ling or adding additional Articles, ente	er change(s) here:	
<u>provisio</u>	endment provides for an exchange, reasons for implementing the amendment in tapplicable, indicate N/A)	eclassification, or cancellation of iss f not contained in the amendment in	<u>ued shares,</u> iself:
N/A			***************************************

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The date of each amendmen	t(s) adoption: <u>07</u>	/17/2009
? Effective date <u>if applicable</u> :	A= ::= (0= AA	(date of adoption is required)
	(no more than 9	0 days after umendment file date)
Adoption of Amendment(s)	(Сн	ECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the cre sufficient for a	shareholders. The number of votes east for the amendment(s) approval.
The amendment(s) was/wo must be separately provide	re approved by the ed for each voting	e shareholders through voting groups. The following statemen group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	iment(s) was/were sufficient for approval
by		
·	(voting group)	
action was not required.		board of directors without shareholder action and shareholder
action was not required.	re adopted by the	incorporators without shareholder action and shareholder
Dated_07/1	7/2009	150
Signature	fance 1	e tola Section
selo		ent or other officer — if directors or officers have not been orator — if in the hands of a receiver, trustee, or other court y that fiduciary)
		MARIA SOUZA
	(Тур	ed or printed name of person signing)
		PRESIDENT
	('fitle of	person signing)

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