

P04000065575

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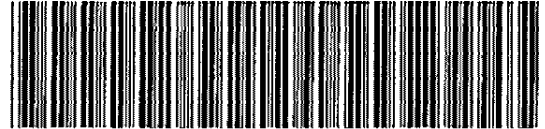
(Business Entity Name)

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**FILED**  
04 MAY 26 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006-1

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Celestial Maid Corp. Amendment

**DOCUMENT NUMBER:** P0400006575

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

Please return all correspondence concerning this matter to the following:

Mariha Sierra  
(Name of Person)

Celestial Maid Corp.  
(Name of Firm/ Company)

611 Whispering Cypress Ln  
(Address)

Orlando, Fl 32824  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Martha Sierra or Leopoldo Sierra at ( 321 ) 2873707  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Celestial Maid, Corp

(Name of corporation as currently filed with the Florida Dept. of State)

P04000065575

(Document number of corporation (if known))

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04 MAY 26 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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):**

Sierra & Diaz, Corp

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article II. The principal place of business address is: 3501 W. Vine St. Suite 278. Kissimmee, FL 34744

The mailing address of the corporation is: 2415 Cedarfield Ln. Kissimmee, FL 34744(Amended)

Article III: The corporation business shall be to mainly offer office cleaning services but not limited to that and to collect all income therefrom which shall belong to the corporation.(Amended)

Article IV: a) Each party shall initially contribute to the capital of said corporation in the following manner:

Martha Diaz 50% and Leopoldo Sierra 50% and eachone shall own 50% of the shares.

(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)

Article IX (Added)

An Account in the name of the corporation shall be maintain in such bank or banks as shall from time to time be determined by mutual agreement of the parties. All monies of the corporation and all instrument for payment of money to the corporation shall, when received, be deposited in the bank account of the corporation. Check drawn thereon shall be by checks signed either by both parties or as otherwise mutually agreed by the parties in writing.

Article X (Added)

a) None of the prohibitions or limitation hereinafter set forth in this paragraph shall apply to the sale or the transfer by the parties of their interest in the corporation to a corporation, the capital stock that is wholly owned by them or any child or children of them, or to transfer by any party of his interest in the corporation to or in trust for any child or children of any party; or to transfer by either of the parties of their interest in the corporation in trust for the benefit of their respective spouse (s).

b) Any party who shall desire to sell, assign, mortgage, pledge, and create a security interest in or otherwise encumber or transfer any part of his interest in the corporation shall notify the other parties of the term and conditions of the proposed disposition. The date of receipt of such notice is hereby defined as the option date.

Article XI (Added). a) The parties, from time to time, shall make additional contributions to the capital of the corporation as may be necessary over and above the income of the corporation. b) At the end of each calendar year of the corporation, an accurate accounting shall be made in writing of all the assets and liabilities of the corporation and the books and records of the corporation shall be properly balanced. A financial statement, including a balance sheet and profit and loss statement shall be prepared by an accountant, mutually agreed to by the parties, at the expenses of the corporation. A copy of such statement shall be furnished to each party within ninety (90) days after the end of the calendar year. c) An account in the name of the corporation shall be maintained in such bank or banks as shall from time to time be determined by mutual agreement of the parties and all funds of the corporation shall be deposited in the bank account when received. d) Withdrawals shall be in the same ratio as the parties' respective percentage rights to share in the profits of the corporation on the date of the withdrawals. As of today: Martha Sierra 50% and Leopoldo Sierra 50%

Article XII a) Quorum. (Added). A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If less than a majority of the outstanding shares are represented at the meeting, a majority of the shares so represented may adjourn the meeting from time to time without further notice.

b) Proxies At all meetings of shareholders, a shareholder may vote in person or by proxy executed in writing by the shareholder or by his/her duly authorized attorney in fact.

Article XIII: (Add) The annual meeting of the shareholders shall be decided on the first meeting of the shareholders, which such day will be decided as the parties' convenience.

The date of each amendment(s) adoption: 05/07/04

Effective date if applicable: 05/15/04  
(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 07 day of May, 2004

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)

Martha Sierra

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**