

01/25/2007 10:27
Division of Corporations

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04000095442

Florida Department of State
Division of Corporations
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Account Name : REYNALDO H. GRINSTEIN
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VANIA CLEANING SERVICES, INC.

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1/25/07
Amend

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Florida Dept of State



January 25, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VANIA CLEANING SERVICES, INC.
11921 CANTERWOOD DR
JACKSONVILLE, FL 32246US

SUBJECT: VANIA CLEANING SERVICES, INC.
REF: P04000095442

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6957.

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Document Specialist

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Letter Number: 707A00005933

P.O BOX 6327 - Tallahassee, Florida 32314

(H07000021910 3)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VANIA CLEANING SERVICES, INC.DOCUMENT NUMBER: P04000095442The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REYNALDO GRINSTEIN

(Name of Contact Person)

ARMOR ACCOUNTING SERVICES

(Firm/ Company)

2631-A JAMMES RD

(Address)

JACKSONVILLE FLORIDA 32210

(City/ State and Zip Code)

For further information concerning this matter, please call:

REYNALDO GRINSTEIN

(Name of Contact Person)

at (904) 779-2777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee☐ \$43.75 Filing Fee &
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enclosed)☐ \$52.50 Filing Fee
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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

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(#070000219103)

Articles of Amendment
to
Articles of Incorporation
of

VANIA CLEANING SERVICES, INC.

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

P04000095442

(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)**

DELETE: Pedracone, Vania, 4090 Hodges Blvd, Jacksonville, FL 32224, President

AD: SIDNEY GARCIA 13364 BEACH BLVD Apt # 601, Jacksonville, FL 32224, as New President

AD: Fernando Goncalves, 13364 Beach Blvd Apt # 601, Jacksonville, FL 32224, VP

Change principal and mailing address to: 13364 Beach Blvd Apt # 601, Jacksonville, FL 32224

(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)

(#070000219103)

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The date of each amendment(s) adoption: 01/19/2007

Effective date if applicable: 01/19/07

(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.

Signature Sidney Garcia

(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)

Sidney Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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