

PO4000139311

FROM: (PLEASE PRINT)

PHONE

813 936-5981

Bay 2 Bay Cleaning Serv. Inc.

7008 N. Rome Ave

Tampa FL 33604

(City/State/Zip/Phone #)



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Amend.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2006

BAY 2 BAY CLEANING SERVICES INC
7008 N ROME AVE
TAMPA, FL 33604

SUBJECT: BAY 2 BAY CLEANING SERVICES INC
Ref. Number: P04000139311

We have received your document for BAY 2 BAY CLEANING SERVICES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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.

Pamela Smith
Document Specialist

Letter Number: 106A00019971

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAY 2 BAY CLEANING SERVICES INC
BAY 2 BAY CLEANING SERVICES INC —
(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 10 PM 2:24

P04000139311
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) Adopted: (indicate article number(s) being amended, added or deleted)

Article 5: Delete: Register Agent: LOPEZ, LAZARA

Article 5: Add: Register Agent: RUIZ, ALICIA

Article 7: Delete: President: LOPEZ, LAZARA
Vice President: VALDEZ, JULIO

Article 7: Add: President: RUIZ, ALICIA
Vice President: MARRERO, WILLIAM

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NONE.

THIRD: The date of each amendment's adoption: 15th January 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

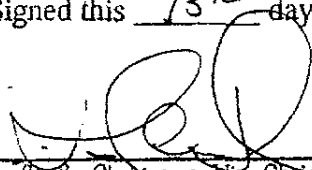
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of January, 2006

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Lazara Lopez
(Typed or printed name)

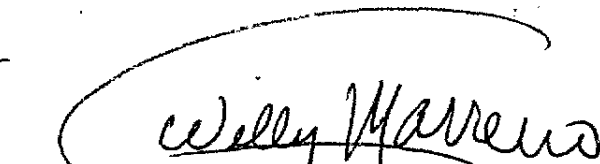
President
(Title)

BAY 2 BAY CLEANING SERVICES INC.

April 4, 2006

I hereby are familiar with and accept the duties and responsibilities as Registered Agents. Of BAY 2 BAY CLEANING SERVICES INC.


President: Alicia Ruiz
REGISTERED AGENT


Vice President: WILLIAM MARRERO