

PD5000049725

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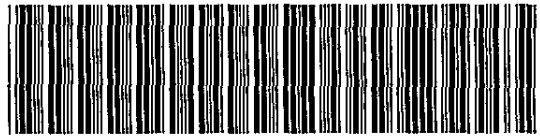
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*Amend
T. Lewis*

06/24/05--01009--017 **35.00

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05 JUN 24 AM 10:57

SECRETARY OF STATE
PALM SPRING, CA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **G A F CLEANING SERVICE INC**

DOCUMENT NUMBER: **P05000049725**

The enclosed ***Articles of Amendment*** and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ
(Name of Person)

LEBRON ACCOUNTING SERVICE
(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE
(Address)

TAMPA, FL. 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CRUZ
(Name of Person)

At **(813) 877-8918**
(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
G A F CLEANING SERVICE INC

FILED
05 JUN 24 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

AMENDED- ARTICLE IV – CORPORATE CAPITALIZATION

- 4.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED (100)** shares of common stock, each share having the par value Of **ONE DOLLAR (\$1.00)**.
- 4.2 All holders of shares of common stock shall be identical with each other in every- respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 4.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 4.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 4.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 4.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any un-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

AMENDED- ARTICLE V – OFFICER/DIRECTORS

PRESIDENT/TREASURER - GERARDO AMEDES
VICE-PRESIDENT/SECRETARY – SANTA MARITZA AMEDES IZQUIERDO

BOTH WITH ADDRESS AT: 905 RIVERBROOK, APT 202
TAMPA, FL. 33603

ADDED - ARTICLE IX- SHAREHOLDERS' RESTRICTIVE AGREEMENT - All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any is on file at the principal office of the Corporation.

ADDED - ARTICLE X - POWERS OF CORPORATION - The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ADDED - ARTICLE XI - TERM OF EXISTENCE - This Corporation shall have perpetual existence.

ADDED - ARTICLE XII - REGISTERED OWNER (S) - The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ADDED - ARTICLE XIII - BYLAWS - The Board of Director(s) of the Corporation shall have power without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ADDED - ARTICLE XIV - EFFECTIVE DATE - These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ADDED - ARTICLE XV - AMENDMENT - The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

SECOND: The date of each amendment's adoption: **JUNE 21, 2005**

AMENDED

ARTICLE IV - CORPORATE CAPITALIZATION

ARTICLE V - OFFICER/DIRECTORS

ADDED

ARTICLE IX - SHAREHOLDERS' RESTRICTIVE AGREEMENT
ARTICLE X - POWERS OF CORPORATION
ARTICLE XI - TERM OF EXISTENCE
ARTICLE XII - REGISTERED OWNER (S)
ARTICLE XIII - BYLAWS
ARTICLE XIV - EFFECTIVE
ARTICLE XV - AMENDMENT

THIRD: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **JUNE 21, 2005**

Signature: _____


GERARDO AMÉDES, PRESIDENT