

PO5000060486

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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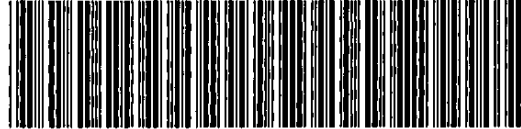
(Business Entity Name)

(Document Number)

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Amend

12/24/07--01005--006 **35.00

RECEIVED
07 DEC 21 PM 4:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 JAN -9 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
1/9/08

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MASTER CLEAN CLEANING EQUIPMENT
(Corporation Name) (Document #)
2. 1 SUPPLIES INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
08 JAN -9 AM 11:05
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 24, 2007

LAZARUS

MIAMI, FL

SUBJECT: MASTER CLEAN CLEANING EQUIPMENT & SUPPLIES INC.
Ref. Number: P05000060486

We have received your document for MASTER CLEAN CLEANING EQUIPMENT & SUPPLIES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 307A00071347

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTER CLEAN CLEANING EQUIPMENT & SUPPLIES INC.
(present name)

FILED

2008 JAN -9 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V : To remove Rene Bonilla as Vice-President.
To appoint Beverly Metro de la Cruz as Director.
To appoint Rene Gilberto Bonilla as Director.
To appoint Pamela Walker as Director.
ARTICLE VI : To remove Rene Bonilla as Registered Agent
To appoint Marcia de la Cruz as Registered Agent.

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:

THIRD : The date of each amendment's adoption : December 12, 2007

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 XX ."

☐ 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 12th day of December, 2007.

Signature

Marcia de la Cruz
(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Marcia de la Cruz
Typed or printed name

President
Title

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Marcia de la Cruz

December 12, 2007
Date

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 09 2008 11:06AM P2

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marcia Delacruz
Registered Agent Signature

12-19-07
Date