

Division of Corporations

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**P05000076009**

Florida Department of State  
Division of Corporations  
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Account Number : I20000000082  
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TALLAHASSEE, FLORIDA

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**MIAMI SERVICE CLEANING, INC.**

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DIVISION OF CORPORATIONS

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**H070001398953**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**MIAMI SERVICE CLEANING, INC.**

(Present name)

**P05000076009**

(Document Number of Corporation (If known))

*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 VII: OFFICERS/DIRECTORS**

**The following officers will be removed:**

**PRESIDENT: MICHAEL EALEY**

**DIRECTOR: MIGDALIA PENA**

**VICEPRESIDENT: JANELLE EALY**

**The following officer will be added:**

**PRESIDENT: JANELLE EALY**

**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:**  
**N/A**

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**THIRD: The date of each amendment's adoption: May 23, 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 ." \_\_\_\_\_  
(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 22<sup>ND</sup> day of May, 2007 .

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)

JANELLE EALY

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)

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