

P05 000134017

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2005 OCT 26 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIVE STARS WINDOW CLEANING, CORP.

DOCUMENT NUMBER: P05000134017

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS A GUTIERREZ

(Name of Contact Person)

FIVE STARS WINDOW CLEANING, CORP.

(Firm/ Company)

8770 ROYAL PALM BLVD. # 101

(Address)

CORAL SPRINGS, FL 33065

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS A GUTIERREZ

(Name of Contact Person)

at (845.) 6993205.

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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(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

CLERK OF THE
SUPREME COURT
TALLAHASSEE, FL 32301

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FIVE STARS WINDOW CLEANING, CORP.
P05000134017**

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 adopted:

ARTICLE II.- PRINCIPAL OFFICE ADDRESS

The principal place of business and mailing address of this corporation shall be:

**8770 Royal palm Blvd. # 101
Coral Springs, FL 33065**

ARTICLE V.- REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the registered agent is:

**CARLOS A GUTIERREZ
8770 Royal palm Blvd. # 101
Coral Springs, FL 33065**

ARTICLE VII.- BOARD OF DIRECTORS AND OFFICERS

The Officer and Director of the corporation is:

CARLOS A GUTIERREZ President	8770 Royal palm Blvd. # 101 Coral Springs, FL 33065
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CLERK OF CIRCUIT
CLERK OF DISTRICT COURT

SECOND.- The date of the amendment's adoption:

October 10, 2005

THIRD.- Adoption of amendments.

The amendment was adopted by the shareholders. The number of votes cast for the amendments by the shareholders was/were sufficient for approval.

Signed this October 10, 2005.


CARLOS A GUTIERREZ

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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



CARLOS A GUTIERREZ

10/10/2005

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA