

P05 000155109

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000286455 3)))



H060002864553ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
06 DEC -1 AM 8:00
DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN
DORAL ABM CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
06 DEC -1 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1400000280455

Articles of Amendment
to
Articles of Incorporation
of

(3)

DORAL ABM CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000155109

(Document number of corporation (if known))

FILED
06 DEC -1 AM 11:16
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI:

To DELETE Talleen Arias as director of Doral ABM Corp.

To ADD Ana Maria Basalo as president of Doral ABM Corp. 2900 NW 109 Ave Doral, FL 33172

To ADD Talleen Arias as vice-president of Doral ABM Corp. 2900 NW 109 AVE Doral, FL 33172

To ADD Carla Magallanes as treasurer of Doral ABM Corp. 2900 NW 109 Ave Doral, FL 33172

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

1400000280455

H000000280455

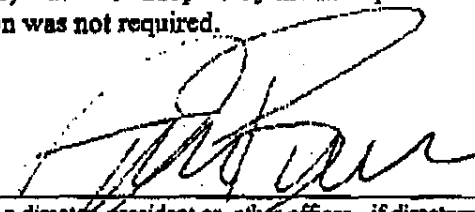
The date of each amendment(s) adoption: December 1st, 2006Effective date if applicable: _____
(no more than 90 days after amendment filic date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ana Maria Basalo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H000000280455