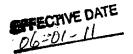
## P06000025605

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Amend C.COULLIETTE

JUN 01 2011

**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _	TAMPA CL	EANING SERVIO	CE CORP.			
DOCUMENT NUMBER:		P0600002560	5			
The enclosed Articles of Amenda	nent and fee are submitt	ted for filing.				
Please return all correspondence of	concerning this matter to	o the following:				
	MAURICIO GRIS	ALES-SUAREZ				
	Name of Con	tact Person				
	TAMPA CLEANING	SERVICE CORP.				
	Firm/ Co	mpany				
2	2901 NORTH DALE MABRY HWY # 1213					
-	Addr	ess				
	TAMPA FI O	RIDA 33607				
	City/ State an					
TAMPA E-mail ad	ACLEANINGSERVIC dress: (to be used for future	E@HOTMAIL.COM annual report notification)	<del>,</del>			
For further information concernin	g this matter, please cal	1:				
MAURICIO GRISALES	SUAREZ at (_	718)	413-3120			
Name of Contact Person	1	Area Code & Daytime T	elephone Number			
Enclosed is a check for the follow	ing amount made payal	ole to the Florida Department	artment of State:			
□ \$35 Filing Fee	of Status Ce	3.75 Filing Fee & ertified Copy dditional copy is enclosed)	S52.50 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	Ame . Divi Clift 2661	et Address indment Section sion of Corporations on Building Executive Center Cir hassee, FL 32301	rcle			

## Articles of Amendment to Articles of Incorporation of

## TAMPA CLEANING SERVICE CORP.

	ly filed with the Florida Dept. of State)			
	00025605			
	er of Corporation (if known)			
Pursuant to the provisions of section 607.1006, I amendment(s) to its Articles of Incorporation:	Florida Statutes, this Florida Profit Corporation adop	ts the following		
A. If amending name, enter the new name of th	0000			
	word "corporation," "company," or "incorporated signation "Corp," "Inc," or "Co". A professional co			
B. Enter new principal office address, if applica	able:			
(Principal office address <u>MUST BE A STREET A</u>				
		MAY 27		
C. Enter new mailing address, if applicable:				
(Mailing address <u>MAY BE A POST OFFICE</u>	<u></u>	<b>9</b> . 23		
		· · · · · · · · · · · · · · · · · · ·		
D. If amending the registered agent and/or reginew registered agent and/or the new register	istered office address in Florida, enter the name of the red office address:	<u>e</u>		
Name of New Registered Agent: M.	AURICIO GRISALES-SUAREZ			
29 New Registered Office Address:	901 NORTH DALE MABRY HWY # 1213 (Florida street address)			
<u>TA</u>	AMPA , Florida 33607 (City) (Zip Code)			
New Registered Agent's Signature, if changing I	Registered Agent:			
I hereby accept the appointment as registered agen	nt. It am familiar with and accept the obligations of the p	position.		
Signe	ature of New Registered Agent, if changing	-		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>P</u>	LUIS M SUAREZ		□ Add ☑ Remove
<u>VP</u>	DORA N SANCHEZ		
Р	MAURICIO GRISALES	2901 N.DALE MABRY HWY # 1213 TAMPA,FLORIDA 33607	
	ding or adding additional Articles, end dditional sheets, if necessary). (Be sp		
provisio	nendment provides for an exchange, pons for implementing the amendment of applicable, indicate N/A)		
<del></del>			

The date of each amendmen	t(s) adoption:	05/25/11
Effective date <u>if applicable</u> :	06/01/2011	(date of adoption is required)
<u></u>	(no more than 9	0 days after amendment file date)
Adoption of Amendment(s)	( <u>CH</u>	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) approval.
The amendment(s) was/we must be separately provide	ere approved by the ed for each voting	e shareholders through voting groups. The following statemen group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	dment(s) was/were sufficient for approval
by		,,
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	incorporators without shareholder action and shareholder
Dated	25-28-1	· D
Signature		
		ent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court
	pointed fiduciary by	
	/	
	<u> Luis</u>	MARIO SOAREZ  ped or printed name of person signing)
	(Тур	ped or printed name of person signing)
	P	RESIDENT
	(Title of	person signing)