

PO6000065864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

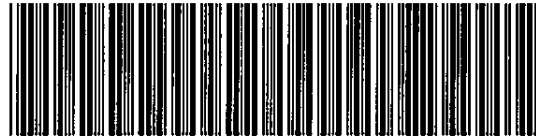
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 NOV 28 PM 3:42

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kiana Cleaning Service, INC
(Name of Corporation)

DOCUMENT NUMBER: PO6000065864

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marisol Capellan
(Name of Contact Person)

Kiana Cleaning Service, INC
(Firm/Company)

2403 Ansel Ave. S
(Address)

Lehigh Acres, FL 33971
(City/State and Zip Code)

For further information concerning this matter, please call:

Marisol Capellan at (239) 494-2266
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 28 PM 3:42

Kiana Cleaning Service, INC

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

P06000065864

(Document number of corporation (if known))

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):

N/A

(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)

This amendment adopted - Adding Corporate Officers. The registered agent is Marisol Capellan and we would like to title her as President. Holding 34 Shares
Add: Guadalupe Zepeda as Vice President he is to hold 33 Shares.
Add: Angela Lasker as Treasurer and she is to hold 33 Shares.

(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)

The date of each amendment(s) adoption: November 16, 2006

Effective date if applicable: November 17, 2006
(no more than 90 days after amendment file 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 Marisol Capellan
(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)

Marisol Capellan
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35