Florida Department of State

Division of Corporations

Hectronic Filing Cover Sheet

Note: Richese print this page and use it as acover sheet. Type the fax and it number (show below) on the top anditotiom of all pages of the document.

(((H130001041093)))



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)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone

: (305)552-5973

Fax Number

: (305)220~1440

**Enter the email address for this business entity to be used for further annual report mailings. Enter only one email address please.*

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN MISTY CLEANING SERVICES, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

Free Day Bare Day

H13000(04109

13 MAY -8 PM 3: 15

ARTICLES OF AMENDMENT

TO

SECRETALLY OF STATE

ARTICLES OF INCORPORATION

Panina Savinas Tras

P06000097819

(PRESENT NAME of CORPORATION)

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)

Directors shall now read as follows:

Delete: Dapan RA medina

ADD. Nestani Rodriguez (S)

CHange Adriana Cordoba to: Adriana (P)

New Registered Agent

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.

H13000104109

THIRD: The date of each amendment's adoption: 05 08 13
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
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 day of Ay , 20 13.
Signature (By the Chairman or Vice Chairman of the 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)
Adriana Cordoba Montalvo
Typed or printed name
President
Title Title
Having been named as registered agent and to accept service of process for the stated

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

H13600104109