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SECRETARY OF STATE CORPORATIONS

10 SEP 24 PM 2:47

AmenDa N.C C.COULLIETTE SEP 24 2010

EXAMINER

COVER LETTER

TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

NAME OF CORI	PORATION: Perfect Pa	aradise Landscape an	d Maintenance, Inc.
DOCUMENT NUMBER:		P06000107	226
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
		Alina Cruz	
	N	ame of Contact Person	
	Perfect Paradise	Landscape and Maintena	nce, Inc.
		Firm/ Company	
	64	120 SW 160 Court	
•		Address	
		mi, Florida 33193	
		ity/ State and Zip Code	
<u></u>	alinac1 E-mail address: (to be use	1@bellsouth.net d for future annual report notifica	tion)
For further inform	ation concerning this matter,	please call:	•
	Alina Cruz	at (<u>305</u>)	335-7345
Name	of Contact Person	Area Code & Dayti	me Telephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida	Department of State:
	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A Amendmer Division of P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporation Clifton Building	ns

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Perfect Paradise Lar (Name of Corporation as cur	 			
\ -	06000107226		, 	
	umber of Corporati	on (if known)		
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		es, this <i>Florida Pro</i>	ofit Corporation ado	pts the following
A. If amending name, enter the new name	of the corporation	<u>n:</u>		
Perfect Paradis	e Property Main	tenance, Inc.		The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or t name must contain the word "chartered," "p	he designation "Co	orp," "Inc," or "Co	o". A professional c	d" or the orporation
B. Enter new principal office address, if a (Principal office address <u>MUST BE A STRI</u>				_ 100
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF) D. If amending the registered agent and/onew registered agent and/or the new recommendation.	FICE BOX) r registered office		, enter the name of t	SECRETARY OF STATE VISION OF CORPORATIONS 10 SEP 24 PM 2:47
Name of New Registered Agent:	Alina Cruz		·····	
	6420 SW 160) Court		
New Registered Office Address:	(Flori	da street address)	-	
	<u>M</u> iami		, Florida <u>3319</u>	13
	(City)		(Zip Code)	
New Registered Agent's Signature, if chan I hereby accept the appointment as registered —		gent: light with and accept Registered Agent, ij	the obligations of the	e position.

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>	<u>Address</u>	Type of Action	
PR	Daniel Cruz	6420 SW 160 Court Miami, Florida 33193	_	
<u>PR</u>	Soto Daniel C	6420 SW 160 Court Miami, Florida 33193	☐ Add ☑ Remove	
<u>VP</u>	Alina Cruz	6420 SW 160 Court Miami, Florida 33193	☑ Add □ Remove	
	ding or adding additional Artic additional sheets, if necessary).			
provisi		ange, reclassification, or cancellation of dement if not contained in the amendm		

The date of each amendmei	nt(s) adoption: August 31, 2010
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	vere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	vere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	vere adopted by the board of directors without shareholder action and shareholder were adopted by the incorporators without shareholder action and shareholder
Signature _ (B se	By a director, president or other officer – if directors or officers have not been elected by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
	Alina Cruz
	(Typed or printed name of person signing)
	Secretary /Tresurer
	(Title of person signing)