

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.

(((H08000051893 3)))



H080000518933ABC1

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

RECEIVED

2008 FEB 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

Account Name : CLOREX AMERICA, CORP.
Account Number : I20050000167
Phone : (904) 382-9815
Fax Number : (617) 830-0102

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 28 AM 10:57

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN**SANTOS BROTHERS CONTRACTOR, INC.**

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

TS
2/28/08
Ames

AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

SANTOS BROTHERS CONSTRUCTION, INC.
P07000006717

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to this articles of incorporation.

Amendment(s) adopted:

ARTICLE II: PRINCIPAL OFFICE'S ADDRESS

They new company's physical & mailing address is:
7932 Southside Blvd # 2203
Jacksonville, FL 32256

ARTICLE V: REGISTERED AGENT & OFFICE

Juacir dos Santos
7932 Southside Blvd # 2203
Jacksonville, FL 32256

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Juacir dos Santos

ARTICLE IX: SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation, except in the situations when the unanimously votes of the total of the Shareholders are required.

JUACIR DOS SANTOS 100% of Shares

ARTICLE XVI: DIRECTORS

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors,

SECRETARY OF STATE
FILED
JAN 28 2017
JACKSONVILLE, FLORIDA

08 FEB 28 AM 10:57

FILED

subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Juacir dos Santos President	7932 Southside Blvd # 2203 Jacksonville, FL 32256

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:

THIRD: The date of each amendments's adoption is: 7-6-2007.


FOURTH: Adoption of Amendment(s):

- (X) 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 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 incorporators without 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 8th of July, 2007.


JUACIR DOS SANTOS
President