

PO-7000012689

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(Address)

(City/State/Zip/Phone #)

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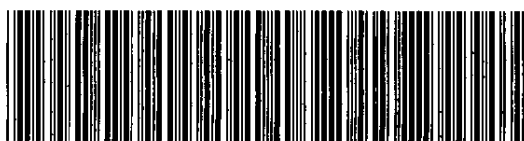
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 OCT - 2 AM 11:44

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*Amend*

C.COULLIETTE

OCT 05 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KENKO MAINTENANCE SERVICES, INC.

**DOCUMENT NUMBER:** P07000012689

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROSEMEIRE ARRUDA

Name of Contact Person

BRAJEX HELP CENTER

Firm/ Company

10641 ROUNDWOOD GLEN CT

Address

JACKSONVILLE, FL 32256

City/ State and Zip Code

rosearruda@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROSEMEIRE ARRUDA

Name of Contact Person

at ( 904 )

755-7181

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF

KENKO MAINTENANCE SERVICES, INC.  
P07000012689

*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 ADDRESS**

The principal office address of this corporation is:

6850 NW 43 Terrace, Pompano Beach FL 33073

**ARTICLE V: REGISTERED AGENT**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.*

The name and address of the registered agent and office is:

Ramon Ariel Albarenga  
6850 NW 43 Terrace  
Pompano Beach, FL 33073

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.

  
Ramon Ariel Albarenga

**ARTICLE VIII: BOARD OF DIRECTORS**

The name and street, addresses and the number of shares of stock, subscribed to by each person signing the Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ramon Ariel Albarenga President	6850 NW 43 Terrace Pompano Beach, FL 33073

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**ARTICLE X: 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. Shareholders will be as follows:

Ramon Ariel Albarenga ..... 100% of Shares

**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: 9-16-09.

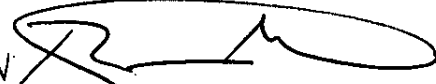
**FOURTH:** Adoption of Amendment(s):

- ( 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 16<sup>th</sup> of September, 2009.

  
✓  
Ramon Ariel Albarenga  
President