

**P07000037577**

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.**

((H07000134332 3)))



H070001343323ABCX

**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) 205-0380

From: Account Name : TAX HOUSE CORPORATION  
Account Number : 120000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

07 MAY 17 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DIRECT JANITORIAL & MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

**RECEIVED**

07 MAY 17 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*5-17-07*

H07000134332 3

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**DIRECT JANITORIAL & MANAGEMENT, INC.**

(Present name)

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:

May 16, 2007

First : Amendment(s) adopted: AMENDED.

**ARTICLE XVI – BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
07 MAY 17 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TAX PREPARATION &  
ACCOUNTING SERVICES

income tax

1261 E Sample Rd - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 415-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

**H07000134332 3****First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **ONE (1)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>MARCELO A CRUZ</b> President	<b>658 SW MUNJACK COVE</b> <b>PORT SAINT LUCIE FL 34986</b>

**Second: The date of Adoption of the Amendments.**

The date of adoption of the amendments was May 16, 2007.

**Third: Adoption of Amendments.**

The Amendments were adopted by the shareholders.



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

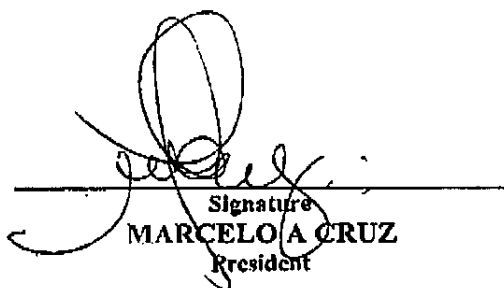
1261 E Sample Rd - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-0820 - Fax (239) 274-0820

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

**H07000134332 3**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 30, 2007.

  
Signature  
**MARCELO A CRUZ**  
President

  
**TAX HOUSE**

TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

1261 E Sample Rd - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-0829 - Fax (239) 274-9829

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX