

P07000050366

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 19 PM 12:31

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Angie's Housekeeping Service Corp.

DOCUMENT NUMBER: P07000050366

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

Please return all correspondence concerning this matter to the following:

Juan Carlos Gonzalez

(Name of Contact Person)

Angie's Housekeeping Service Corp.

(Firm/ Company)

15463 SW 138 TERRACE

(Address)

MIAMI, FLORIDA 33196

(City/ State and Zip Code)

For further information concerning this matter, please call:

DIANA GONZALEZ

(Name of Contact Person)

at (305) 298 5612

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2007

JUAN CARLOS GONZALEZ
ANGIE'S HOUSEKEEPING SERVICE CORP.
15463 SW 138 TERRACE
MIAMI, FL 33196

SUBJECT: ANGIE'S HOUSEKEEPING SERVICE CORP
Ref. Number: P07000050366

We have received your document for ANGIE'S HOUSEKEEPING SERVICE CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 907A00053353

RECEIVED
2007 SEP 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 19 PM 12:31

Angie's Housekeeping Service Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000050366

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: Name of Registered Agent: Diana Gonzalez

15463 SW 138 TERRACE

Article VII: President: Juan Carlos Gonzalez, 15463 SW 138 Terrace, Miami, FL 33196

Vicepresident: Diana Gonzalez, 15463 SW 138 Terrace, Miami, FL 33196

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 7/20/07

Effective date if applicable: 7/20/2007
(no more than 90 days after amendment file date)

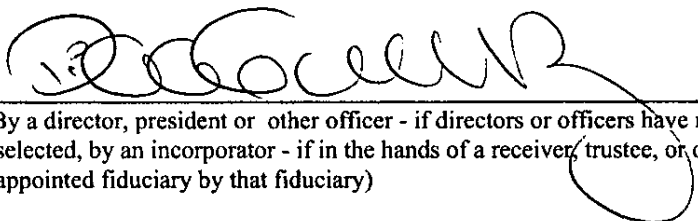
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Diana Gonzalez

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35