FROM : LAZARUS livi in of Corporations



## 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.

(((H07000145912 3)))



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

Division of Corporations

Fax Number : (850)205-0380

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I2000000019

.Phone ·

: (305)552-5973

Fax Number

: (305)220-1440

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

C.H.W. CLEANING, INC.

Certificate of Status O Certified Copy Page Count 03 Estimated Charge

> MAY 3 1 2007 C. Goulliette

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS

FAX NO. :3052201440

# H D 7 D D D D 1 4 5 9 1 2

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

POTODOOS4732 C.H.W. CLEANING, INC.

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:

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE - ANGELICA BALLESTEROS AS PRESIDENT.

CHANGE - MARTIN SEILER TO PRESIDENT

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.

The mode along the and a second of the secon

The second of th

And the first

# H 0 7 0 0 0 1 4 5 9 1 2

THIRD: The date of each amendment's adoption: 05/31/07
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cas 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by
approval by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
13 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Signed this 31 day of MAY , 20 07
Signature Band Gal
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
(b) (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
MARTIN SEILER
Typed or printed name
PRESIDENT
Title
H.07000145912