

P07000059814

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

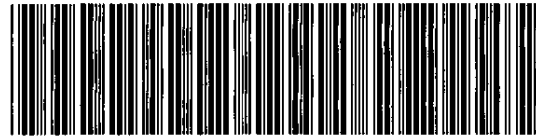
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07 JUN 18 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SF

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marcella's Cleaning Service, Incorporated

DOCUMENT NUMBER: P07000059814

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

Please return all correspondence concerning this matter to the following:

Eva Garcia

(Name of Contact Person)

Marcella's Cleaning Service, Incorporated

(Firm/ Company)

275 SW 56th Avenue Apt #101

(Address)

Bldg. #7

Margate, FL 33068

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eva Garcia

(Name of Contact Person)

at (954) 825-1603

(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

June 6, 2007

Eva Garcia
Marcella's Cleaning Service Incorporated
275 SW 56th Avenue, Apt. 101
Margate, FL 33068

SUBJECT: MARCELLA'S CLEANING SERVICE INCORPORATED
Ref. Number: P07000059814

We have received your document for MARCELLA'S CLEANING SERVICE INCORPORATED, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 007A00038678

RECEIVED
07 JUN 18 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JUN 18 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marcella' Cleaning Services, Incorporated

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

P07000059814

(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):

NOT APPLICABLE

(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 VII- is being amended to reflect that Gonzalo Garcia is being removed as Vice President of

Marcella's Cleaning Service Incorporated. Eva Garcia remains as President.

(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)

Not Applicable

(continued)

The date of each amendment(s) adoption: 06/02/2007

Effective date if applicable: 06/02/2007
(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 Eva Garcia P
(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)

Eva Garcia
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35