

P07000083502

Florida Department of State
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Help

Amend. *DC*

Articles of Amendment
to
Articles of Incorporation
of

P07000083502

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

SHINE CLEANING COMPANY

(Document number of corporation (if known))

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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):

(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 IV= DELETE - INES Y. HERNANDEZ

I accept the

ADD - MARISELA IGLESIAS

charges as

registered agent

1761 SW 11TH STREET MIAMI FL 33135

ARTICLE V= INES Y. HERNANDEZ = ADD TRESURER = 10000 SW 40 TERR MIA. FL 33165

ARTICLE V= LISSETT RODRIGUEZ - change to

10000 SW 40 TERR MIA FL 33165 VICE PRESIDENT / SECRETARY

ARTICLE II

DELETE = 4130 SW 110 CT MIAMI FL 33165

ADD = 10000 SW 40 TERR MIAMI FL 33165

(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: 09/21/07

Effective date if applicable: 09/21/07
(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)

INES Y HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)