

## Florida Department of State

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(((H08000028417 3)))



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KLC DETAIL CLEANING, INC

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February 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KLC DETAIL CLEANING, INC 1648 NW 54TH STREET POMPANO BEACE, FL 33064

SUBJECT: KLC DETAIL CLEANING, INC

REF: P07000092401

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000028417 Letter Number: 708A00009370

2008 FEB 13 AM 8: 00 SECRETARY OF STATE TALLAHASSEE, FLORIGA

# H08000028417 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 2008 FEB 13 PM 2: 14
SECRETARY OF STATE
ALLAHASSEE, FLORID

### - KLC DETAIL CLEANING, 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:

February 1, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

**ARTICLE V - LOCATION** 

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

#### **ARTICLE V - NAME**

The NEW name of this corporation is SILVA & NEVES SHINE STONE, CORP.

#### ARTICLE V - LOCATION

The New Street, Address, City and State in which the principal address of the corporation is to be located at 4530 NE 6<sup>TH</sup> AVE, POMPANO BEACH, FL 33064. The Board of Directors may from time to time designate such other address and place for the mailing office of this corporation as it may see fit, the mailing address is to be located at 4530 NE 6<sup>TH</sup> AVE, POMPANO BEACH, FL 33064.

#### ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has TWO (2) 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:

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#### ADDRESS

VINICIUS MIRANDA NEVES

VINICIUS MIRAN

4530 NE 6<sup>TH</sup> AVE,

President

POMPANO BEACH, FL 33064

CELIO CAMARGO DA SILVA

4530 NE 6<sup>TH</sup> AVE,

President

POMPANO BEACH, FL 33064

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was February 1, 2008.

Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.

# H080000284173

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 February 1, 2008.

Signature

Vinicius Miranda Neves President

Celio Camargo da Silva

President

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TAX HOUSE