P07000116965

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Amend & 4/C

MAR - 1 2013

T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	 	····	MAINTENANCE INC	
DOCUMENT NUMBER: P070	0011696	5		
The enclosed Articles of Amendmen	and fee are sul	omitted for filing.		
Please return all correspondence cond	cerning this mat	ter to the following:		
NANDR	AM RAMI	NAUTH		
		Name of Contact Persor	1	
MODER	N TOUCH	CLEANING & N	MAINTENANCE INC	
		Firm/ Company		
20302 N	W 32ND	COURT		
-		Address		
MIAMI G	SARDENS	S, FL 33056		
		City/ State and Zip Code	2	
SRAMNAU"	TH@ROC	CKETMAIL.COM	1	
	_	ed for future annual report		
	`	•	,	
For further information concerning th	is matter, pleas	e call:		
NANDRAM RAMNAU	ITH	at (954	, 394-3408	
Name of Contact Pers	son	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following	amount made p	payable to the Florida Depa	artment of State:	
	Filing Fee & cate 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		Street	Address	
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee, FL 32	314		xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



MODERN TOUCH CLEANING & MAINTENANCE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P07000116965 (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: A. If amending name, enter the new name of the corporation: ONE SOURCE CLEANING & MAINTENANCE INC name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET_ADDRESS) POBOX 246/91 PEMBROKE PINES FL 33024 C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX)</u> D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add		-	
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
Kemove			
6) Change		- · · · · · · · · · · · · · · · · · · ·	
Add			
Remove			

	rticles, enter change(s) here: (Be specific)
· · · · · ·	
 	
If an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the am	nendment if not contained in the amendment itself;
(if not applicable, indicate N/A)	
/A	
1/A	
1/A	
I/A	
/A	
I/A	

The date of each amendment(s) adoption: 2/22/13	
Effective data if applicables 2 22 13	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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):	nt
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	r
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated	
(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)	t
NANDRAM RAMNAUTH	
(Typed or printed name of person signing)	
DPST	
(Title of person signing)	