

PD8000040126

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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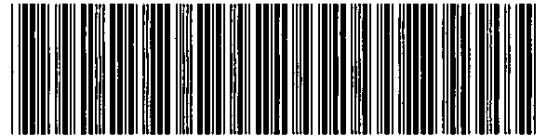
(Business Entity Name)

(Document Number)

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FILED  
08 JUN 19 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

58

6/19



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 30, 2008

DELIA JIMENEZ  
4180 PINE GLADES ROAD  
WEST PALM BEACH, FL 33406

*X had NP  
Sign page*

SUBJECT: SHINING STAR CLEANING SERVICES OF SOUTH FLORIDA INC  
Ref. Number: P08000040126

We have received your document for SHINING STAR CLEANING SERVICES OF SOUTH FLORIDA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 808A00033921

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SHINING STAR CLEANING SERVICE OF SOUTH FLORIDA INC

**DOCUMENT NUMBER:** P08000040126

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

Please return all correspondence concerning this matter to the following:

DELIA JIMENEZ

(Name of Contact Person)

JIMENEZ ACCOUNTING OF WPB INC

(Firm/ Company)

4180 PINE GLADES RD

(Address)

WEST PALM BEACH, FL 33406

(City/ State and Zip Code)

For further information concerning this matter, please call:

DELIA JIMENEZ

(Name of Contact Person)

at ( 561 ) 471-4144

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
08 JUN 19 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHINING STAR CLEANING SERVICE OF SOUTH FLORIDA INC.

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

P08000040126

(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):**

(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)**

**ADDRESS CHANGE, FISICAL AND MAILING**

**NEW FISICAL ADDRESS IS:**

4393 LINE DR

WEST PALM BEACH, FL 33406

**NEW MAILING ADDRESS IS:**

P O BOX 17541

WEST PALM BEACH, FL 33416-7541

(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 adoption of the amendment(s) was: MAY 05, 2008

Effective date if applicable: MAY 05, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature ✓ Josue R Garcia  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOSUE R GARCIA RASCON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)