

P080000042871

A. Stone Cleaning Services
14612 SW 50th Ave
Miami, FL
33175

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

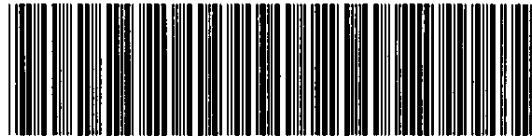
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2008 SEP 25 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

10/1/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A. Serra Cleaning Services Corporation

(present name)

PO8000042871

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V:

Jorge Serra
14612 SW 50 St
Miami, FL 33175
Vice President

Helena Serra
14612 SW 50 St.
Miami, FL 33175
President

Jorge Serra Jr.
14612 SW 50 St.
Miami, FL 33175
Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9-17-08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 17 day of September, 2008.

Signature

Hilda Serra, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hilda Serra

(Typed or printed name)

President

(Title)