Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000261505 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From: .

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW BEGINNING CLEANING SERVICES, INC.

0
0
02
\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efilc.sunbiz.org/scripts/efilcovr.exe

11/21/2008

FILED
2008 NOV 21 AM 10: 55
EALLAHASSEE, PLORIDA

Articles of Amendment to Articles of Incorporation of

	NEW BEGINNING CLEANING SERVICES, IN	C.	AUM
<u> </u>	(Name of corporation as surrently filed with the Flor	**	
	P0800006807 9		,
····································	(Document number of corporation (if kn	nown)	
	The second secon	· · ·	
NEW COR	PORATE NAME (of changing);	·.	
(must contain t language; "Co	the word "corporation," "incorporated," or the abbreviation "o supplay" or "Co." may see be used in the name of a not for pro	orp." or "inc." or words of like import in ofit corporation)	
	ENTS ADOPTED- (OTHER THAN NAME CHA		
Number(s) a	and/or Article Title(s) being amended, added or dele	ted: (BE SPECIFIC)	
<u></u>			
	DELETE: BERTHA M. SANTOVENIA DIREC	TOR, PRESIDENT, REG. AGENT ("	O shares)
	808 NW. 133 CT. MIAMI, FL. 33182		
DEL	LETE: NURIS MARQUEZ VICE-PRE	SIDENT, DIRECTOR (O share:	s)
	808 NW. 133 U.T. MIAMI,FL.33182		
CFLA	ANGE: MARIANO LORENZO DIRECTOR, P	RESIDENT (all shares)	
	8075 NW. 7 ST. Suite 201 Miami, F1. 33126 NEV	W REGISTERED AGENT.	,
,	change address to : 8075	5 NW. 7 ST. SUITE 201	
		IAMI,FL.33126	
-			,

(Attach additional pages if necessary)
(continued)

The date of each amendment(s) adoption: 11-21-08
Effective date if applicable: (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.
I ,MARIANO LORENZO accept responsabilities as New Registered Agent.
(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, truster, or other court appointed fiduciary by that fiduciary)
MARIANO LORENZO
(Typed or printed name of person signing)
DIRECTOR, PRESIDENT
(Title of person signing)