

P08000068822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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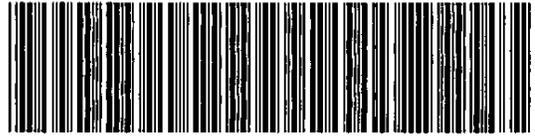
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 18 PM 3:23

Roberts SEP 21 2009

Articles of Amendment
to
Articles of Incorporation
of

AGAPE PROFESSIONAL CLEANING SERVICES INC.

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

PO8000068822

(Document Number of Corporation (if known))

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SECRETARY OF CORPORATIONS
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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:

_____ The new 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)

9611 DUNHILL DRIVE
MIRAMAR FL
33025

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

9611 DUNHILL DRIVE
MIRAMAR FL 33025

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:

NO CHANGE

New Registered Office Address:

9611 DUNHILL DRIVE
(Florida street address)

CHANGED

MIRAMAR FL, Florida 33025
(City) (Zip Code)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DP</u>	<u>PABLO PACHECO JR</u>	<u>1880 NE 159 ST</u> <u>MIRAMAR FL</u> <u>33162</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DVP</u>	<u>DAISY ROGERS</u>	<u>9611 DUNHILL DRIVE</u> <u>MIRAMAR FL</u> <u>33025</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DP</u>	<u>DAISY ROGERS</u>	<u>9611 DUNHILL DRIVE</u> <u>MIRAMAR FL</u> <u>33025</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: SEPT. 15-09.
(date of adoption is required)

Effective date if applicable: -
(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):

“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.

Dated 9-15-09

Signature *Pablo Pacheco Jr.*

(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)

PABLO PACHECO Jr.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)