

Division of Corporations

ATTN: Karen

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Florida Department of State
Division of Corporations
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From: Account Name : DALIA ACCOUNTING SERVICE
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TALLAHASSEE, FLORIDA

08 OCT 29 PM 5:00

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MEGALI CLEANING COMPANY

Certificate of Status	0
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Corporate Filing Menu

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AMEND
ARG
FILE

October 28, 2008

MEGALI CLEANING COMPANY
2936 CROSLEY DR E
B
WEST PALM BEACH, FL 33415

SUBJECT: MEGALI CLEANING COMPANY
REF: P08000085767

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Tina Roberts
Regulatory Specialist II

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7. LIST
ENTER SELECTION AND CR:

(H080002400993)

ARTICLES OF AMENDMENT

TO

ARTICLES OF CORPORATION

MEGALI CLEANING COMPANY

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE V-OFFICER

Delete Vice President:

Lidiana Sanchez
119 Caroline Dr
West Palm Beach, Fl 33413

Delete Treasurer:

Lidiana Sanchez
119 Caroline Dr
West Palm Beach, Fl 33413

ARTICLE IV-SHARES

Delete Shares

1

Add Shares

1000

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: October 21, 2008

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.

(H080002400993)

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DALIA ACCOUNTING SVC

003/003

(H080002400993)

Signed this 20th day of October, 2008.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By a manager if adopted by the LLC.)

Heana D. Carballo
Typed or printed name

President

(H080002400993)