

07/05/2031 00:42

#8089 P. 001/004

Florida Department of State
Division of Corporations
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SUPERB PROFESSIONAL CLEANING, INC**

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AUG 23 2013

T. BROWN

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August 23, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUPERB PROFESSIONAL CLEANING, INC
10405 N. KENDALL DRIVE
APT. A 213
MIAMI, FL 33176

SUBJECT: SUPERB PROFESSIONAL CLEANING, INC
REF: P09000008870

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Teresa Brown
Regulatory Specialist II

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13 AUG 23 AM 8:08
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H13000187893
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Superb Professional Cleaning, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 23 PM 3:35

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ADD OFFICER

PRESIDENT: Angel M. Carrion
8020 SW 158th Avenue
MIAMI, FL 33193

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

THIRD: The date of each amendment's adoption: August 22, 2013.

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 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.

H13000187893

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[] The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 22 of AUGUST 2013.

Signature _____


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

Or

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)


Jose R. Perez, PRESIDENT

H13000187693