

PO9000019463

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(Business Entity Name)

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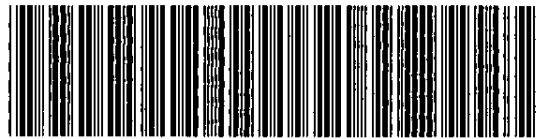
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Amend

SG

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2010 JAN -4 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Best Maintenance Corp.

DOCUMENT NUMBER: P09000019463

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Belizario

Name of Contact Person

Best maintenance Corp.

Firm/ Company

P.O Box 970542

Address

Boca Raton FL 33497-0542

City/ State and Zip Code

bestm4151@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Belizario

Name of Contact Person

at (954) 2976637

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Best Maintenance Corp.

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

P09000019463

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 must contain the word "chartered," "professional association," or the abbreviation "P.A."

Enter new principal office address, if applicable:
Principal office address MUST BE A STREET ADDRESS)

5725 Nw 114 path #101

Miami Fl 33178

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

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:

Jose Belizario

New Registered Office Address:

5725 Nw 114 path #101

(Florida street address)

Miami

(City)

Florida 33178

(Zip Code)

By 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

g the Officers and/or Directors, enter the title and name of each officer/director
nd title, name, and address of each Officer and/or Director being added:
ditional sheets, if necessary)

<u>Name</u>	<u>Address</u>	<u>Type</u>
<u>Jose belizario</u>	<u>5725 Nw 114 path #101</u>	<input checked="" type="checkbox"/>
	<u>Miami Fl 33178</u>	<input type="checkbox"/>
<u>Begona Arrospide</u>		<input type="checkbox"/>
		<input checked="" type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

ding or adding additional Articles, enter change(s) here:
dditional sheets, if necessary). (Be specific)

ndment provides for an exchange, reclassification, or cancellation of issued s
ons for implementing the amendment if not contained in the amendment itself:
ot applicable, indicate N/A)

of each amendment(s) adoption: December 1st 2009

(date of adoption is required)

date if applicable:

(no more than 90 days after amendment file date)

of Amendment(s)

(CHECK ONE)

amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

amendment(s) was/were approved by the shareholders through voting groups. *The following table separately provided for each voting group entitled to vote separately on the amendment*

The number of votes cast for the amendment(s) was/were sufficient for approval

(voting group)

amendment(s) was/were adopted by the board of directors without shareholder action and shareholder approval was not required.

amendment(s) was/were adopted by the incorporators without shareholder action and shareholder approval was not required.

Dated 12/01/2009

Signature

(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 person appointed fiduciary by that fiduciary)

Jose Belizario

(Typed or printed name of person signing)

President

(Title of person signing)