

P09000034065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

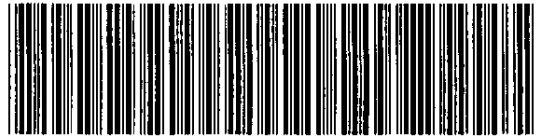
(Business Entity Name)

(Document Number)

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04/23/09--01008--019 **35.00

FILED
09 MAY 11 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Theris
5-13-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3 DIAMONDS JANITORIOS SERVICES INC +

DOCUMENT NUMBER: P09000034065 +

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

Please return all correspondence concerning this matter to the following:

SONIA EUCEDA
(Name of Contact Person)

3 DIAMONDS JANITORIOS SERVICES INC
(Firm/ Company)

3121 NW 56 Street
~~2464 NW 13 STREET~~
(Address)

MIAMI, FL ~~33125~~ 33142
(City/ State and Zip Code)

For further information concerning this matter, please call:

SONIA EUCEDA at (305) 521-7661
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2009

SONIA EUCEDA
3 DIAMONDS JANITORIOS SERVICES INC
2154 NW 13 ST
MIAMI, FL 33125

SUBJECT: 3 DIAMONDS JANITORIOS SERVICES INC
Ref. Number: P09000034065

We have received your document for 3 DIAMONDS JANITORIOS SERVICES INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You need to complete your application to include the name of the corporation, date of dissolution and the manner of adoption for the dissolution.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 709A00014088

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32314

2009 MAY 11 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

*3 Diamond Janitorios Services Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

P09000034065

(Document Number of Corporation (if known))

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:

N/A

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**)

N/A

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

NONE

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:

NONE

New Registered Office Address:

NONE

(Florida street address)

_____, Florida
(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

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TALLAHASSEE, FLORIDA

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input 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)

I NEED TO CHANGE THE PRESIDENT OF CORPORATION LAST NAMES HER NAMES IS,
 SONIA EUCEDA I DID FILED (EUCEDO) IT'S MUST BE (EUCEDA)
 VP. ALSO LAST NAMES IS ESPINOSA I DID FILED (ESPINOZA) IT'S MUST BE (ESPINOSA)
 TREASURY NAME IS FANNY I DID FILED (FUNNY) IT'S MUST BE (FANNY)

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: _____

- 4-20-09

X

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 NONE."
(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 NONE

Signature _____

Sonia Euceda

(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)

Sonia Euceda

(Typed or printed name of person signing)

President

(Title of person signing)