

P09006043447

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000147849 3)))



H090001478493ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
09 JUN 22 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GYO CLEANING SERVICE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2009 JUN 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amund 7/2/09

FILED

09 JUN 22 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

GYO CLEANING SERVICE CORP.

(Present Name)
P09000043447

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

DELETE: ARTICLE VIII: INITIAL BOARD OF DIRECTORS

JAVIER GONZALEZ President, Secretary, Treasurer and Director
19380 Collins Avenue #1505
Sunny Isles Beach, Fl 33160

JAVIER M. GONZALEZ Vice-President & Director
19380 Collins Avenue #1505
Sunny Isles Beach, Fl 33160

ADD: JAVIER M. GONZALEZ President, Secretary, Treasurer & Director
19380 Collins Avenue #1505
Sunny Isles Beach, Fl 33160

MARIANTTA GONZALEZ Vice-President & Director
19380 Collins Avenue #1505
Sunny Isles Beach, Fl 33160

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: June 19, 2009.

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.

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

Signed this 19th day of JUNE, 2009.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAVIER M. GONZALEZ
(Typed or print name)

VICE-PRESIDENT
(Title)