# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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Account Number : I2000000018

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN CALIMAN CLEANING SERVICES, INC.

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### CALIMAN CLEANING SERVICES, INC.

(Present name)

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:

#### Document # P09000064821

May 30, 2011

First: Article(s) changed: AMENDED.

ARTICLE I - Name

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE I - NAME

The new name of this corporation is

Caliman Services, Inc. (Hereinafter, "Corporation")

ARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation now are:

NAME

ADDRESS

SHARE

S

MARINALDO C FRANCISCO

5581 PACIFIC BLVD Apt 3701

President Director

**BOCA RATON, FL 33433** 

100%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION This corporation shall now have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the initial Board of Directors of this corporation is:

NAME

#### ADDRESS

MARINALDO C FRANCISCO

President Director

5581 PACIFIC BLVD Apt 3701

BOCA RATON, FL 33433

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

May 30, 2011

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without and shareholder shareholder action action was required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 30, 2011.

MARINALDO C'FRANCISCO

President/Vice-President
Treasurer/Secretary

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

9544200331

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: CALIMAN SERVICES, INC.
- 2. The name and address of the registered agent and office is:

MARI	NALDO C	FRANCISCO			
President					
5581 PACIFIC BLVD Apt 3701					
Address					
BOCA RATON, FL 33433					
	City - Sta	ite - Zip			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marinaldo (- Flancisco - 05/31/2011 (Date)

DIVISION OF CORPORATIONS P.O. BOX 6327, TALLAHASSEE, FL 32314