Z1001/004

Division of Corporations

Florida Department of State Division of Corporations **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.

(((H10000204565 3)))



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 : TAX HOUSE CORPORATION

Account Number : I20000000137 Phone : (954)782-4000 Fax Number (954) 782-8252

Email Address:

nter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

COR AMND/RESTATE/CORRECT OR O/D RESIGN STERLING CLEANING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

SEP 17 2010

EXAMINER

9/15/2010 2:44 PM

l of l

H100002045653

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

STERLING CLEANING, 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:

September 14, 2010

First: Amendment(s) adopted: AMENDED.

LOCATION ARTICLE V -

BOARD OF DIRECTORS ARTICLE XVI -

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



H10000204565 3

First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 12416 Alternate A1A Bldg P1- Palm Beach Gardens, FL 33410. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has Four (4) Officer(s). The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS	
Oscar Jibaja	12416 Alternate A1A Bldg P1	
President	Palm Beach Gardens, FL 33410	
Silvia M Gallardo	12416 Alternate A1A Bldg P1	
Vice President	Palm Beach Gardens, FL 33410	
Silvia J Nava	12416 Alternate A1A Bldg P1	
Secretary	Palm Beach Gardens, FL 33410	
Denisse Rodriguez	12416 Alternate A1A Bldg P1	
Treasurer	Palm Beach Gardens, FL 33410	
Secretary Denisse Rodriguez	Palm Beach Gardens, FL 33410 12416 Alternate A1A Bldg P1	



H100002045653

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 14, 2010.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 September 14, 2010.

Signature Oscar Jibaja President

Signature Silvia M Gallardo Vice President

Signature Silvia J Nava Secretary

Signature Denisse Rodriguez Treasurer