

PO 9000082167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

1

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

2-22-10



800163714548

02/19/10--01040--003 \*\*43.75

MC / Amend

GL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 FEB 19 PM 1:34

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BRIGHT TOUCH CLEANING SERVICE INC.

**DOCUMENT NUMBER:** P09000082167

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

Please return all correspondence concerning this matter to the following:

GILSY GUERRERO

Name of Contact Person

BRIGHT TOUCH CLEANING SERVICE INC.

Firm/ Company

801 FORESTER AVE

Address

ORLANDO, FLORIDA 32809

City/ State and Zip Code

gilsy.guerrero@hotmail.com

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

For further information concerning this matter, please call:

GILSY GUERRERO

Name of Contact Person

at ( 407 )

6949920

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

**BRIGHT TOUCH CLEANING SERVICE INC.**

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

**P09000082167**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

**BRIGHT TOUCH CLEANING SERVICES INC**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

*(Principal office address **MUST BE A STREET ADDRESS**)*

**801 FORESTER AVE.**

**ORLANDO, FL. 32809**

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

**801 FORESTER AVE.**

**ORLANDO, FL. 32809**

**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:

**GILSY GUERRERO**

**5401 S. KIRKMAN RD. SUITE 310**

New Registered Office Address:

*(Florida street address)*

**ORLANDO**

*(City)*

**Florida 32819**

*(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

**FILED**  
2010 FEB 19 PM 1:34  
SECRETARY OF STATE  
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>
VP	ADRIANA VINASCO	2674 ANDROS LANE KISSIMMEE, FL 34747	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	JULIO GONZALEZ	801 FORESTER AVE. ORLANDO, FL 32809	<input checked="" 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)

**ARTICLE VII - PLEASE OMIT THE NAME OF ADRIANA VINASCO, 2674 ANDROS LN.**

The date of each amendment(s) adoption: 2/16/2010  
(date of adoption is required)  
Effective date if applicable: 2/16/2010  
(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 \_\_\_\_\_."  
(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 2/16/2010

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 court appointed fiduciary by that fiduciary)

GILSY GUERRERO

(Typed or printed name of person signing)

PRESIDENT- INCORPORATOR

(Title of person signing)