

Apr 02 12 03:56p

7884624950

Page 1 of 1

P10000022654

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.

((H12000085568 3)))



H1200008556833ABC2

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 : BUSINESS WORLD TRANSACTIONS, INC
Account Number : 104512000707
Phone : (305) 803-2736
Fax Number : (305) 381-2286

FILED
12 APR -2 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TONY RESTAURANT CLEANING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

12 APR -2 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 3 2012
C. MUSTAIN

Electronic Filing Menu Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TONY RESTAURANT CLEANING, CORP.**

FILED
12 APR -2 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

DARIO LOPEZ
8440 S.W. 38 ST #38
MIAMI, FL. 33155

DIRECTOR & PRESIDENT

REGISTERED AGENT

THE NEW REGISTERED AGENT OF THIS CORPORATION SHALL BE DARIO LOPEZ. THE NEW REGISTERED ADDRESS OF THIS CORPORATION SHALL BE 8440 S.W. 38 ST. #38, MIAMI, FL. 33155. I, DARIO LOPEZ, AM AWARE OF THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT OF THIS CORPORATION.

Dario Lopez
[Signature]

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:

A.P.

THIRD: The date of each amendment's adoption: 03/14/2012

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 14 day of 03, 2012

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

antonio Plasencia
(Typed or printed name)

DIRECTOR

(Title)