

P100000025900

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Amend

FILED
10 NOV -5 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 09 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S & Y JANITORIAL SOLUTIONS INC

DOCUMENT NUMBER: P10000025900

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

Please return all correspondence concerning this matter to the following:

LEE, YOUNG O

(Name of Contact Person)

S & Y JANITORIAL SOLUTIONS INC

(Firm/ Company)

14525 WEEPING ELM DR

(Address)

TAMPA FL 33626 US

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LEE, YOUNG O

(Name of Contact Person)

at (813) 960-1400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

**To: Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314**

Subject: Articles of Amendment

To Whom It May Concern:

Enclosed please find a form for filing **Articles of Amendment** to amend the articles of incorporation of a **Florida Profit Corporation**, pursuant to section 607.1006 of Florida Statutes and payment in the amount of \$35.00.

Name of Corporation: S & Y JANITORIAL SOLUTIONS INC
Document Number: P10000025900

This Florida profit corporation adopts the following articles of amendment to its article of incorporation:

Article Title being amended: **Article VII**

Before Amendment	Action	After Amendment
TITLE P LEE, YOUNG O 14525 WEEPING ELM DR TAMPA FL 33626 US	REMOVE	REMOVED
TITLE V HONG, SONG 14525 WEEPING ELM DR TAMPA FL 33626 US	CHANGE	TITLE P HONG, SONG 14525 WEEPING ELM DR TAMPA FL 33626 US

Please return all correspondence concerning this matter to the following:

Yo & Company, CPA
8894 N 56th Street
Temple Terrace, FL 33617

Thank you!

Articles of Amendment
to
Articles of Incorporation
of

S & Y JANITORIAL SOLUTIONS INC

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

P10000025900

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please Amend Article Number VII as follow:

Remove President Young O Lee of 14525 Weeping Elm Dr., Tampa, FL 33626

Amend the Title of Vice President Song Hong to President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 11/1/2010

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 1st day of November, 2010.

Signature Young Oae Lee
(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)

Young Oae Lee
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35