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SECRETARY OF STATE
TALLAMASSEE, FLORIN

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: MIKE'S M	laintenance se	ervices, Inc.
DOCUMENT NUMBER: P1 000007	8224	
The enclosed Articles of Amendment and fee are sub	mitted for filing.	
Please return all correspondence concerning this matt	er to the following:	
Vanessa Lori Name of	Gontact Person	
<u>Mikels Maintena</u>	ance Services, I	Erc
12322 NW 11	Lane	
MIAMI_FL_City/ Sta	33182 te and Zip Code	
E-mail address: (to be used for fu	17@ Notmal. Co	<u>M</u>
For further information concerning this matter, please	e call:	
Vanessa Loriga Name of Contact Person	at ( 786 ) 30 -22 Area Code & Daytime Tele	phone Number
Enclosed is a check for the following amount made p		
\$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)
Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	,

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of

Mike's Maintenance Services. Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
P100000 28224
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable:
(Principal office address <u>MUST BE A STREET ADDRESS</u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
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: Mayre Lezcano
New Registered Office Address: (Florida street address)
Miami , Florida 33/82 (City) (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

## 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) Title ' Name Address Type of Action 12322 nw 11 lane X Add MIAMI, FL 33182 - Remove 12372 nw 11 lane \ Add mlaml FC 33182 □ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Shares: 50% for each officers. (Maykel Lezcano, PD and Vanessa Loriga, VPD). F. 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: (if not applicable, indicate N/A)

The date of each amendment	s(s) adoption:
* *********************************	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
· · · ·	ino more man 20 days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder  re adopted by the incorporators without shareholder action and shareholder
action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	4/9/10
sele	a director, president or other afficer — in directors or officers have not been exted, by an incorporator — if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Title of person signing)