

P/0000070479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

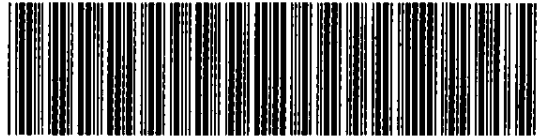
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11/18/10--01033--009 **61.25

FILED

2010 DEC 13 P 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Texas
12-15-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIAMOND SHINE CLEANING INC

DOCUMENT NUMBER: P10000070479

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

Please return all correspondence concerning this matter to the following:

MS MONICA DEL RISCO
Name of Contact Person

DIAMOND SHINE CLEANING INC
Firm/ Company

11742 SW 14 ST
Address

MIAMI-FL 33184
City/ State and Zip Code

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

For further information concerning this matter, please call:

MONICA DEL RISCO at (786) 303 7171
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC 13 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 19, 2010

DIAMOND SHINE CLEANING, INC.
11742 SW 14 STREET
MIAMI, FL 33184

SUBJECT: DIAMOND SHINE CLEANING, INC.
Ref. Number: P10000070479

We have received your document for DIAMOND SHINE CLEANING, INC. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The initial annual report is not due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 410A00027276

Articles of Amendment
to
Articles of Incorporation
of

FILED

DIAMOND SHINE CLEANING, INC.

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

P10000070479

(Document Number of Corporation (if known))

2010 DEC 13 P 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

N/A

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:

NO CHANGE

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

NO CHANGE

(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:

MONICA DEL RISCO

NO CHANGE

New Registered Office Address:

(Florida street address)

_____, Florida _____
(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.

x Monica Del Risco
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PSTD	MIGUEL RODRIGUEZ	11742 SW 14 St MIAMI FL 33184	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PSTD	MONICA DEL RISCO	11742 SW 14 St MIAMI FL 33184	<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)

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) adoption: 11/13/10
(date of adoption is required)

Effective date if applicable: _____
(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 12/01/10

Signature X Monica Del Risco
(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)

MONICA DEL RISCO
(Typed or printed name of person signing)

PR-SEC-TR-DIR
(Title of person signing)