

Nov. 25. 2014 1:51PM

No. 1818 P. 1/3

11/25/2014

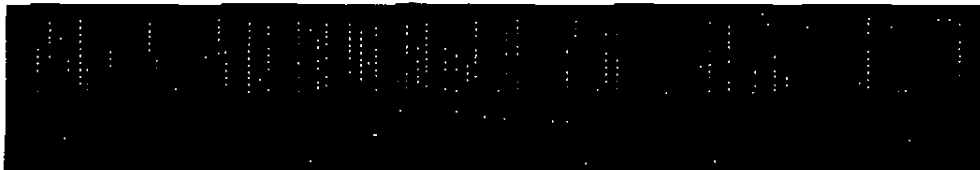
Division of Corporations

P10000077102

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
S&S PAINT AND CLEANING INC

Certificate of Status	0
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Estimated Charge	\$35.00

C. Lewis
11-26-14

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
S&S PAINT & CLEANING INC
P10000077102**

A pursuant provision 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 number(s) being amended added or deleted

ARTICLE II- PRINCIPAL AND MAILING ADDRESS:

THE PRINCIPAL AND MAILING ADDRESS IS BEING AMENDED AS FOLLOWS:

**410 PINECREST DRIVE
MIAMI SPRINGS, FL 33166**

ARTICLE VI- INITIAL REGISTERED AGENT AND OFFICE STREET ADDRESS:

THE OFFICE STREET ADDRESS OF THE REGISTERED AGENT IS BEING AMENDED AS FOLLOWS:

**410 PINECREST DRIVE
MIAMI SPRINGS, FL 33166**

ARTICLE VII- DIRECTOR(S):

THE ADDRESSES FOR THE DIRECTORS IS BEING AMENDED AS FOLLOWS:

**410 PINECREST DRIVE
MIAMI SPRINGS, FL 33166**

ARTICLE VII- DIRECTOR(S):

THE FOLLOWING DIRECTOR IS BEING ADDED:

**DALMY BOSCH, DIRECTOR
410 PINECREST DRIVE
MIAMI SPRINGS, FL 33166**

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:

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THIRD: The date of each amendment's adoption: _____

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 25 day of NOVEMBER, 2014

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)

SUSANA HERNANDEZ

Typed or printed name

PRESIDENT

Title