

P1000000916001

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 11 PM 2:27

Amended
(10) 3/11/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2011

MIRIAM RODRIGUEZ
MIROSTEV CLEANING COMPANY
4793 BADGER ROAD
WEST PALM BEACH, FL 33417

SUBJECT: MIROSTEV CLEANING COMPANY
Ref. Number: P10000091601

We have received your document for MIROSTEV CLEANING COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE THE FORM IN ITS ENTIRETY.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 311A00003723

11 MAR 11 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MIROSTEV CLEANING COMPANY

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

P10000091601

(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:

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 MUST BE A STREET ADDRESS)

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: MIRIAM RODRIGUEZ

New Registered Office Address: 4793 BADGER ROAD
(Florida street address)

WEST PALM BEACH, Florida 33417
(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 Miriam Rodriguez
Signature of New Registered Agent, if changing

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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>
VP	OSCAR E. GOMEZ	4793 BADGER ROAD WEST PALM BEACH, FL 33417	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	STEPHEN RODRIGUEZ	4793 BADGER ROAD WEST PALM BEACH, FL 33417	<input type="checkbox"/> Add <input checked="" 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: 2-5-11 X
(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):

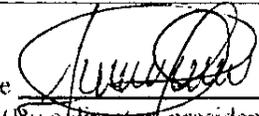
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 03-02-2011

Signature  X

(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)

MIRIAM RODRIGUEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)