

P1000000916001

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

Amend/CC  
(10) 3/11/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MIROSTEV CLEANING COMPANY

**DOCUMENT NUMBER:** P10000091601

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

Please return all correspondence concerning this matter to the following:

MIRIAM RODRIGUEZ

Name of Contact Person

MIROSTEV CLEANING COMPANY

Firm/ Company

4793 BADGER ROAD

Address

WEST PALM BEACH, FL 33417

City/ State and Zip Code

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

For further information concerning this matter, please call:

MIRIAM RODRIGUEZ

Name of Contact Person

at ( 561 ) 818-3094

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

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 9:00  
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

(City)

Florida 33417

(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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DIVISION OF CORPORATIONS  
11 MAR 11 PM 2:27

**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)*

| <b><u>Title</u></b> | <b><u>Name</u></b> | <b><u>Address</u></b>                         | <b><u>Type of Action</u></b>   |
|---------------------|--------------------|---|--|
| VP                  | OSCAR E. GOMEZ     | 4793 BADGER ROAD<br>WEST PALM BEACH, FL 33417 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| VP                  | STEPHEN RODRIGUEZ  | 4793 BADGER ROAD<br>WEST PALM BEACH, FL 33417 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|                     |                    |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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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

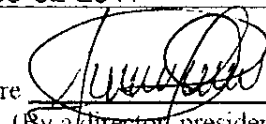
by \_\_\_\_\_  
(voting group)

☐ 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



(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)