

P110000038689



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11/16/11--01013--004 **70.00

Superior Spine
Cleaning Service INC
386 LEANWOOD DR
Naples FL 34104

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

TBrown

11-17-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAYO & ESPINOSA CLEANING SERVICES INC

DOCUMENT NUMBER: P11000038689

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

Please return all correspondence concerning this matter to the following:

FELIX ESPINOSA-HARO

Name of Contact Person

MAYO & ESPINOSA CLEANING SERVICES INC

Firm/ Company

386 LEAWOOD CIR

Address

NAPLES FL 34104

City/ State and Zip Code

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

For further information concerning this matter, please call:

FELIX ESPINOSA-HARO

Name of Contact Person

at (239) 537-0145

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

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TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Page 1 of 4

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) P	FELIX ESPINOSA-HARO	5330 HUNTER BLVD STE 8 NAPLES, FL 34116
2) VP	TANIA A ESPINOSA	386 LEAWOOD CIR NAPLES, FL 34104
3)		
4)		
5)		
6)		

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) VP	LIESTER MAYO-ZALAZAR	4)	
2)		5)	
3)		6)	

E. If amending or adding additional Articles, enter change(s) here.

(attach additional sheets, if necessary). (Be specific)

ART 1 CHANGE COMPANY NAME TO: IMPERIO ESPINOSA CLEANING SERVICES INC

ART 7 REMOVE LIESTER MAYO-ZALAZAR AS VP, AND ADD TANIA A. ESPINOSA AS VP

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)

EACH SHAREHOLDER HOLDS 50 % OF SHARES

The date of each amendment(s) adoption: 11-10-2011
(date of adoption - 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 11/10/2011

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)

FELIX ESPINOSA-HARO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)