

P12000017191

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FEB - 1 2017
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POTENZA SERVICES INC

DOCUMENT NUMBER: P12000017191

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

Please return all correspondence concerning this matter to the following:

CESAR A GIRALDO

Name of Contact Person

POTENZA SERVICES INC

Firm/ Company

19630 SW 135 AVE

Address

MIAMI, FL 33177

City/ State and Zip Code

CESAR.GRLD@GMAIL.COM

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

For further information concerning this matter, please call:

CESAR A GIRALDO

at (760)

9601293

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2017 JAN 30 PM 1:35

POTENZA SERVICES INC

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

P12000017191

(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:

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:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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 N/A

N/A

(Florida street address)

New Registered Office Address: N/A

(City)

Florida

(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.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>V</u>	<u>NADIA BOCANEGRA</u>	<u>19630 SW 135 AVE</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33177</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

Limpieza de restaurant

Semana 1	ENERO 28	Limpieza de piso del frente Limpieza de vidrios del frente Limpieza de mesas y jardin del frente Organizar mueble Limpiar Luces y ventiladores Limpiar Barandas terraza * Pintar mader de bar. * pintar cajon de manteles
Semana 2	FEBRERO 4	Limpieza de salon del frente Limpieza de piso Limpieza percianas Limpieza de sillas Limpieza espejos Limpiar piso salon de atras Quitar cintas decoracion de paredes Limpieza con clorox de toilets.
Semana 3	FEBRERO 11	Limpieza de lavamanos Limpieza de cuadros y polvo alrededor del baño Limpieza de piso de pasillo al bano Limpieza de paredes y cuadros pasillo del bano Organizar cajones Limpieza de cajones arriba-pordebajo
Semana 4 pedir ayuda pablo pedir ayuda pablo pedir ayuda pablo pedir ayuda pablo		Limpieza de microwaves de cocina Limpieza de Neveras de cocina Limpieza de techo salidas de aire, Luces. Limpieza de pasillo de preparacion de comida para llevar Limpieza de piso con desgrasador y maquina de presion
Semana 5		Limpieza de pasillo de maquina de sopas. Limpieza de platos y cajones de pasillo Limpieza de paredes techo y luces alrededor de pasillo Limpieza de piso del pasillo
Semana 6 pedir ayuda pablo pedir ayuda pablo pedir ayuda pablo pedir ayuda pablo pedir ayuda pablo pedir ayuda pablo		Limpieza de piso cuarto de corta queso Organizar cajones de comida Limpiar corta queso Limpiar paredes y techo Limpieza de piso lavadora de platos Limpieza de cajones de lavaplatos Limpieza de cajones donde se hace el pan

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

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

N/A

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)

ARTICLE IV

NUMBER OF SHARES AUTHORIZED IS TO ISSUE IS ONE HUNDRED/100

The date of each amendment(s) adoption: JAN 24, 2017
date this document was signed. FILED
SECRETARY if other than the
DIVISION OF CORPORATIONS

Effective date if applicable: FEB 1, 2017
(no more than 90 days after amendment file date) 2017 JAN 30 PM 1:35

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

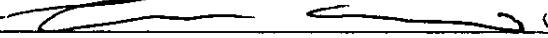
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 CESAR GIRALDO
(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 JAN 24, 2017

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)

CESAR A GIRALDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)