

P12000062547

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MESA FLOORING AND JANITORIAL SERVICES INC

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Articles of Amendment  
to  
Articles of Incorporation  
of

MESA FLOORING AND JANITORIAL SERVICES, INC

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

P12000062547

(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)

1498 NW 15 STREET # 302

MIAMI, FL 33125

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

1498 NW 15 STREET # 302

MIAMI, FL 33125

**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:

New Registered Office Address:

1498 NW 15 STREET # 302

(Florida street address)

MIAMI

(City)

Florida 33125

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	MIGUEL A RODRIGUEZ GIL	2310 NW 103 STREET MIAMI FL 33147	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	NASHIRA DUARTE	1498 NW 15 STREET #302 MIAMI FL 33125	<input checked="" type="checkbox"/> Add <input 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)  
OFFICERS AND DIRECTORS

CHANGE : VP - MARVIN G MESA FAJARDO 3181 NW 28 STREET MIAMI, FL 33142 TO  
P- MARVIN G MESA FAJARDO 1498 NW 15 STREET # 302 MIAMI, FL 333125

CHANGE: VP- LEONEL D MEZA FAJARDO 3181 NW 28 STREET MIAMI FL 33142 TO  
D- LEONEL D MEZA FAJARDO 33181 NW 28 STREET , MIAMI, FL 33142

CHANGE: P- MARCOS ARIEL MEZA VARELA 3181 NW 28 STREET MIAMI, FL 33142 TO  
SD- MARCOS ARIEL MEZA VARELA 3181 NW 28 STREET MIAMI, FL 33142

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: 6/6/2019

Effective date if applicable: 6/6/2019  
(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 6/6/19

Signature: [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)

MARVIN G MESA  
(Typed or printed name of person signing)

President  
(Title of person signing)