

P14000007832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300265416463

10/14/14--01041--014 \*\*35.00

FILED

14 OCT 14 PM 12:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + 1/1

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lili's Cleaning Services CORP  
DOCUMENT NUMBER: P1400000 7832

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

Please return all correspondence concerning this matter to the following:

Jacqueline Ahonso  
Name of Contact Person  
Off Brill  
Firm/ Company  
2791 SW 33 Ave  
Address  
Miami FL 33133  
City/ State and Zip Code  
K9taxoffice1@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karina Rodriguez at 305 527 7315  
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

FILED  
14 OCT 14 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Lili's Cleaning Services, Corp

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

P14000007832

(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:

Lili's Cleaning Services Corp.

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)

2791 SW 33rd Ave

Miami FL 33133

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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

Juana Lili ARMIGO Dealonso

2791 SW 33rd Ave

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida

33133

(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.

Juana Lili Armigo Dealonso

Signature of New Registered Agent, if changing

SECRETARY  
TALLAHASSEE, FLORIDA

14 OCT 14 PM 12:53

FILED

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) ☒ Change

☒ Add

☐ Remove

PT Juana L. ARMISTO  
# A652 432 61 7580

2791 SW 33rd Ave  
Miami FL 33133  
JL Armisto

2) ☐ Change

☐ Add

☒ Remove

PT Jacqueline Ahonso  
# A452 420 905070

2791 SW 33rd Ave  
Miami FL 33133  
J Ahonso

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

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

I, Sacquelene Alonso current/y Agent and  
President of the corporation named  
Lihis Cleaning Services Corp. hereby  
resigns as Registered Agent and President  
from the Corp #P14000007832

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: 10/2/2014, if other than the date this document was signed.

Effective date if applicable: 10/2/2014  
(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 10/2/2014

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)

old owner

[Signature]  
(Typed or printed name of person signing)

President  
(Title of person signing)

New owner

Juan L. Amys

New President

FILED  
14 OCT 14 PM 12:53  
SECRETARY OF STATE  
ALABAMA