

P14000028453

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 30 PM 3:17

C.L.
2-3-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POSSAMAI SERVICES CORP

DOCUMENT NUMBER: P14000028453

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

Please return all correspondence concerning this matter to the following:

MARCIO OLIVEIRA

Name of Contact Person

POSSAMAI SERVICES CORP

Firm/ Company

896 SPRING CIR SUITE 106

Address

DEERFIELD BEACH, FL 33441

City/ State and Zip Code

INFO@MATTOSINSURANCE.COM

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

For further information concerning this matter, please call:

MARCIO OLIVEIRA

Name of Contact Person

at (561) 723-2231

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

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DIVISION OF CORPORATIONS
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POSSAMAI SERVICES, CORP

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

P14000028453

(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:

CARPET CLEANING S.FL INC

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**)

896 SPRING CIR SUITE 106

DEERFIELD BEACH, FL 33441

C. Enter new mailing address, if applicable:

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

896 SPRING CIR SUITE 106

DEERFIELD BEACH, FL 33441

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

MARCIO OLIVEIRA

896 SPRING CIR SUITE 106

(Florida street address)

New Registered Office Address:

DEERFIELD BEACH

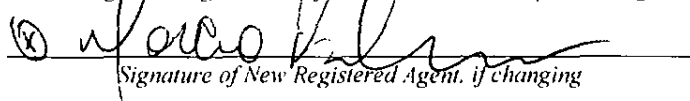
(City)

, Florida 33441

(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

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

[illegible]

(if not applicable, indicate N/A)

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DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: 03/10/2015
date this document was signed.

15 JAN 30 PM 3:17 if other than the

Effective date if applicable: 03/10/2015

(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

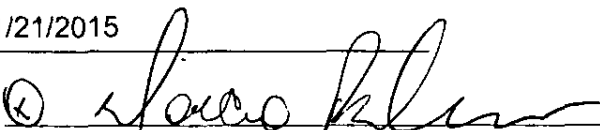
by _____."
(voting group)

☐ 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 01/21/2015

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)

MARCIO OLIVEIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)