

Sep 15 2015 3:13PM
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No. 3585 P. 1

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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15 SEP 15 AM 3:15

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ABSOLUTE SHINING PRO INC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

STATE OF FLORIDA
DIVISION OF CORPORATIONS

15 SEP 15 AM 7:19

FILED

SEP 16 2015

T. LEMIEUX

4150002221943

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABSOLUTE SHINING PRO INC
PI4000067046**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED AND AMENDED TO READ AS
FOLLOWS:

JORGE LUIS HENRIQUEZ (VICE-PRESIDENT)
2300 BEAR CREEK DR #101
NAPLES, FL 34109

SECOND: 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, are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: _____

9/15/15

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 15 day of SEPTEMBER 2015

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROY A GALEANO RAMOS
Typed or printed name

PRESIDENT
TITLE

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