

MAR/31/2015/TUE 12:21 PM

P15000025778

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

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OFFICE OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENVIROGREEN CLEANING SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

APR 01 2015

C. CARROTHERS

Articles of Amendment
to
Articles of Incorporation
of

ENVIROGREEN CLEANING SERVICES, INC.

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

P15000025778

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

MARJORIE JONNIETH CHAVARRIA VARGAS

15821 SW 103 CT

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida

33057

(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]
Signature of New Registered Agent, if changing

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DEPT. OF STATE
FLORIDA

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 Y 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 checked="" type="checkbox"/> Change | <u>PRESIDENT</u> | <u>MARJORIE JONNIETH.</u> | <u>15821 SW 103 CT</u> |
| <input type="checkbox"/> Add | | <u>CHAVARRIA VARGAS</u> | <u>MIAMI, FL. 33057</u> |
| <input 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 | | | |

P. 004

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or printed text visible on the paper.

1. The first line of the document is a header containing the text "1. The first line of the document is a header containing the text".

2. The second line of the document is a header containing the text "2. The second line of the document is a header containing the text".

3. The third line of the document is a header containing the text "3. The third line of the document is a header containing the text".

4. The fourth line of the document is a header containing the text "4. The fourth line of the document is a header containing the text".

5. The fifth line of the document is a header containing the text "5. The fifth line of the document is a header containing the text".

6. The sixth line of the document is a header containing the text "6. The sixth line of the document is a header containing the text".

7. The seventh line of the document is a header containing the text "7. The seventh line of the document is a header containing the text".

8. The eighth line of the document is a header containing the text "8. The eighth line of the document is a header containing the text".

9. The ninth line of the document is a header containing the text "9. The ninth line of the document is a header containing the text".

10. The tenth line of the document is a header containing the text "10. The tenth line of the document is a header containing the text".

The date of each amendment(s) adoption: 03/30/2015, if other than the date this document was signed.

Effective date if applicable: _____
(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):

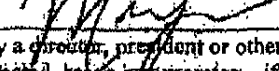
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 03/30/15

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)

MARJORIE JUNNIETH CHAVARRIA VARGAS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)