08/11/2016 18:08 8/11/2016 PAGE 01

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H160001985903)))



H160001985903ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : TAX SECRETS INC Account Number : I20110000071 Phone : (561)317-5661

Phone : Fax Number :

: (954)607-2559

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

F-1 - 2 7	Addrace:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN KATH CLEANING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AUG 1 5 2016

C. CARROTHERS

Electronic Filing Menu

Corporate Filing Menu

Help

H160001985903

Articles of Amendment to Articles of Incorporation of

KATH CLEANING, CORP.

Document Number: P16000081179

EIN: 81-3316458

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI – Officers and Directors

The NEW name(s) of the officer(s) and director(s) shall be:

Title P

MARIA ELIZABETH DE JESUS 3300 NE 10TH TER APT 23 POMPANO BEACH, FL 33064

Title V

ALESSANDRA DE SOUZA SALERNO 2671 NE 18TH TER LIGHTHOUSE POINT, FL 33064

The date of each amendment(s) adoption: August 11, 2016

Effective date if applicable: August 11, 2016

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.

28% AUG 12 PM 6: 00

H160001985903

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 tamendment(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: <u>Q8.11-2046</u>
Signature: Maria Elizabeth de Jesus, President
Signature: Alessandra de Souza Salerno, Vice President