

218000015762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Additional Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800338081998

12/19/19--01007--019 **35.00

FILED

2019 DEC 19 AM 9:09

SECTION 101 AND 1
TALLAHASSEE, FLORIDA

Anund

TALLAHASSEE

COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA MAID CLEANING CORP

DOCUMENT NUMBER: P18000015762

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

Please return all correspondence concerning this matter to the following:

MELINA B RODRIGUEZ
Name of Contact Person
FLORIDA MAID CLEANING
Firm/ Company
2767 SW 25TH TERRACE
Address
MIAMI FLORIDA 33133
City/ State and Zip Code

floridamaidcleaning@outlook.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELINA B RODRIGUEZ at (305) 7488955
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2019 DEC 19 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA MAID CLEANING CORP

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

000015762

(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 Articles of Incorporation:

If amending name, enter the new name of the corporation:

~~FLORIDA MAID CLEANING CORP~~

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Co.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "professional," "professional association," or the abbreviation "P.A."

Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS)

2767 SW 25 TH TERRACE

MIAMI FLORIDA 33133

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2767 SW 25TH TERRACE

MIAMI FLORIDA 33133

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

By 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

ending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and
ess of each Officer and/or Director being added:
ch additional sheets, if necessary)
se note the officer/director title by the first letter of the office title:
President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief
utive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held.
ident, Treasurer, Director would be PTD.
ges 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
ange, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,
Jones, V as Remove, and Sally Smith, SV as an Add.

ample:
Change PT John Doe
Remove V Mike Jones
Add SV Sally Smith

Kind of Action (Check One)	Title	Name	Address
<input type="checkbox"/> Change	VP	CABRERA , MAURO	219 PHOENETIA AVE APT#2
<input type="checkbox"/> Add			MIAMI FLORIDA 33133
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

f amending or adding additional Articles, enter change(s) here:
Attach additional sheets, if necessary). (Be specific)

[illegible]

: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
ment's effective date on the Department of State's records.

ption of Amendment(s) (CHECK ONE)

he amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
y the shareholders was/were sufficient for approval.

he 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)

he amendment(s) was/were adopted by the board of directors without shareholder action and shareholder
ction was not required.

he amendment(s) was/were adopted by the incorporators without shareholder action and shareholder
ction was not required.

Dated 12/17/2019 _____

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)

MELINA B RODRIGUEZ

(Typed or printed name of person signing)

OWNER

(Title of person signing)