P180000 71568

(Re	questor's Name)	
(Ad	dress)	 ,
(Ad	ldress)	-
·	,	
/Ci+	ty/State/Zip/Phon	
(Cit	yrotate/Zip/Filoti	e
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Dc	cument Number)	
(23	, out to the training of	,
Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer:	
	-	
		!
· · · · · · · · · · · · · · · · · · ·	 	

Office Use Only



200341700092

03/10/23--01026--010 **35.00

2020 MAR TO AM 7: 21

MAR 2 5 2020 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	rion: <u>6109 U</u>	ard Clean	ing Systems Inc
DOCUMENT NUMBE	R: P1800	0071568.	
The enclosed Articles of	*Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
	Canay (Biogua 22700 SI Miam	Name of Contact Person Wd Clear Firm/ Company W 172 C+ Address I F1 3 City/ State and Zip Cod	ing Systems Inc
_	E-mail address: (to be us	d for future annual report	hotification)
For further information (concerning this matter, pleas	se call:	
Candy	Cabwerde Contact Person		de & Daytime Telephone Number
	he following amount made:		
Enclosed is a check for t	ne following amount made	payable to the Florida Dep	artment of state.
☑ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. F	ng Address Idment Section on of Corporations Fox 6327 assec, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment

Articles of Incorporation

Bioguard Cleaning Systems Inc (Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known)

10

A. If amending name, enter the new name of the	<u>corporation:</u>	
		Thenew
name must be distinguishable and contain the word " "Inc.," or Co.," or the designation "Corp," "Inc "chartered," "professional association," or the abb	e," or "Co". A professional corpo	
B. Enter new principal office address, if applicab		
Principal office address <u>MUST BE A STREET AD</u>	ODRESS)	20
	-	
C. Enter new mailing address, if applicable:		5 5 5
(Mailing address MAY BE A POST OFFICE B	<u></u>	**C**
		28gg 🗀 💆
	-	元章0 ·
D. If amonding the registered agent and/or regist	and office address in Florida, ento	7 2 2 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1
D. If amending the registered agent and/or regist- new registered agent and/or the new registered Name of New Registered Agent		r the name of the
new registered agent and/or the new registered		r the name of the
Name of New Registered Agent	d office address:	r the name of the
new registered agent and/or the new registered	d office address:	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 V 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: X Change	<u>PT</u>	John Dog				
X Remove	V	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addre</u>	<u>s</u> s	
1) Change	0	Ada	an Albura	o Ramirez	22700 SW	<u>17</u> 2(+
X Add					Miami FI	33/76
Remove						_
2) Change		_				_
Add						
Remove 3) Change						<u> </u>
Add						
Remove						_
4) Change						_
Add						_
Remove						_
5) Change						
Add						
Remove						_
6) Change		_		<u></u>		_
Add						
Remove						_

	ng additional Articles rets, if necessary). (E	Be specific)			
	_				
			· - <u> -</u>		
					
					
	· ·				
an amendment pr	ovides for an exchans	<u>ze, reclassification,</u>	or cancellation of	issued shares,	
smaniaiana fan ieres	ementing the amenda	nent if not contain	ed in the amendme	ent itself:	
provisions for impl	le, indicate N/A)				
if not applicabl					
if not applicabi					
(if not applicable		·			
(if not applicabl					
(if not applicabi					
(if not applicabl					
provisions for impl (if not applicabl					
(if not applicabi					
tif not applicabi					
to is not applicable (if not applicable)					
tif not applicabi					
(if not applicable					

· . . .

Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. 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	The date of each amendm date this document was sig		2/20/20	, if other than the
Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. 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	·		no more than 90 days after amendment file d	ate)
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. 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				nents, this date will not be listed as the
 □ 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 	Adoption of Amendment(s) (<u>CHE</u> C	<u>CK ONE</u>)	
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	The amendment(s) was/ action was not required.	were adopted by the inc	corporators, or board of directors without sha	reholder action and shareholder
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				amendment(s)
by ."	"The number of v	otes cast for the amendi	ment(s) was/were sufficient for approval	
	by			
by" (voting group)		(voting	g group)	
$\frac{2/20/20}{}$	Dated	2/20/20	0	
Signature Councy Carpnerle	Signatur	. Cou	not caronerde	
(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)		(By a director, preside selected, by an incorp	ent or other officer – if directors or officers ha porator – if in the hands of a receiver, trustee,	
(Typed or printed name of person signing)		<u>C</u>	andy Cabwerde yped or printed name of person signing)	<u>-</u>
(Title of person signing)				