P18000014361

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TIÓN:	ROMANA CLEANING IN	!C			
DOCUMENT NUMBE		P18000074361				
The enclosed Articles of	Amendment and fee are su	ibmitted for filing.				
Please return all correspo	ondence concerning this ma	utter to the following:				
	1	DELIA JIMENEZ FUNDO	RA			
_	Name of Contact Person					
	 B INC					
		Firm/ Company	······································			
4180 PINE GLADES RD						
	City/ State and Zip Code					
		•				
		ENEZ_TAX@HOTMAIL.(
	E-mail address: (to be u	sed for future annual report	notification)			
For further information c	concerning this matter, plea	se call:				
DELILA .	IIMENEZ FUNDORA	561 at (471-4144 ode & Daytime Telephone Number			
Name of Contact Person		Area Co	ode & Daytime Telephone Number			
Enclosed is a check for t	he following amount made	payable to the Florida Dep	artment of State:			
□ \$35 Filling Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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		Ameno Divisio Cliftor	Address Iment Section on of Corporations of Building Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ROMANA CLEANING INC

(Name of Corporation as currently filed with the Florida Dept. of State) P18000074361 (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: 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 (Florida street address) New Registered Office Address: (City) 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 of New Registered Agent, if changing

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	HILDA I LEDESMA DE CEDENO	2255 IDA WAY UNIT 32A
Add			WEST PALM BEACH, FL 33415
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	<u> </u>		
Add			
Remove			
51 Change			-
Add			
Remove			
6) Change			
Add			
Remove			

	ticles, enter change(s) here: (Be specific)
	
f an amendment provides for an evel	hange, reclassification, or cancellation of issued shares,
a man marine and the case of the case of the case of	and many if may contained in the amountment itself.
provisions for implementing the amo	enginent if not contained in the anneadment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	enginent ti not contained in the anneaument usen:
provisions for implementing the amo	endment if not contained in the sureadment usen:
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provisions for implementing the amo	endment if not contained in the anneadment usen:
provisions for implementing the amo	endment if not contained in the sureadment users.

	AUGUST 30, 2018	
The date of each amendment(s) acd date this document was signed.	loption:	, if other than the
	AUGUST 30, 2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this dipartment of State's records.	fate will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment flicient for approval.	(8)
	proved by the shareholders through voting groups. The following statem each voting group entitled to vote separately on the amendment(s):	rent
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and sharehold	ler
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated	SEPT 26, 2018	
selecty	nector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other conted fiduciary by that fiduciary)	ı urt
	ELIZABETH CEDENO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	