

08/27/2020 17:13

(FAX)

P.001/003

8/27/2020

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : REGIONES UNIDAS CORP.
Account Number : I20180000087
Phone : (954)344-3555
Fax Number : (954)344-4494

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INNOVATION CLEANING GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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September 1, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INNOVATION CLEANING GROUP, INC.
2821 N COURSE DR APT 106
POMPANO BEACH, FL 33069

SUBJECT: INNOVATION CLEANING GROUP, INC.
REF: P20000001848

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

YOUR DOCUMENT STATES THAT MARIO D. MACAYA IS BEING REMOVED AS "PD" AND OUR RECORDS SHOW THAT MARIO D. MACAYA IS CURRENTLY THE "VP". PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell

Regulatory Specialist II Supervisor

FAX Aud. #: H20000298820

Letter Number: 320A00016777

2020 SEP 1

2020 SEP 1 PM 4:55

2020-09-01 18:37

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
INNOVATIONS CLEANING GROUP, INC.
(Present Name)**

P20000001848

(Document number of corporation (if known))

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

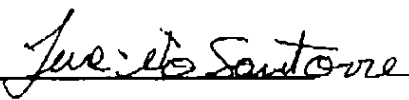
FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2821 N COURSE DR APT 106
POMPANO BEACH, FL 33069**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

ARTICLE VII – OFFICERS AND/OR DIRECTORS

Remove Officer / Director:

**Title: VP
MARIO D. MACAYA
2821 N COURSE DR APT 106
POMPANO BEACH, FL 33069**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: **08/27/2020**

FOURTH: Adoptions of amendment(s) *Check one*

- ☐ The date of each amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.
- ☐ 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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through a voting group.

(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)

Signed this: August 27, 2020

By: Julieta Santorre

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of Incorporators)

JULIETA S. SANTORRE

(Type or print name)

President

(Title)