

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9596

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIREYA'S JANITORIAL & LANDSCAPING, INC.

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Electronic Filing Menu Corporate Filing Menu

Help

1 of 1 20/10.4



# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

### MIREYA'S JANITORIAL & LANDSCAPING, INC.

(PRESENT NAME)

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

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted

#### ARTICLE I NAME

The name of the corporation shall be:

Deleted: MIREYA'S JANITORIAL & LANDSCAPING, INC.

New Name: MIREYA'S JANITORIAL, INC.

This Corporation shall have (2) directors. The number of directors may be increased, or dimished, from time to time, by by-laws adopted by the stockholders.

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 06/12/2006

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 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 expressed by:
For approval by
Voting group

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☐ 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.

Signed this 12 day of June 2006

Signature (By the Chairman of Vice Chairman of the Board of District, President or other officer if adopted by the

sharcholders)

OR

(By a director if adopted by the directors)

OR.

(By an incorporator if adopted by the incorporators)

Carmen Martinez

Typed or printed name

President

H000015670/