

P95000075831

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Magic Steamer Carpet Cleaner, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 20

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 JUN 11 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002901798--7

-06/11/99--01053--005

*****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

100R
6/11/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 JUN 11 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAGIC STEAMER CARPET CLEANER, INC.

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

First : Amendment(s) adopted : (indicate article number(s) being amended, added or deleted.

Article VI :- Eduardo Rodriguez is deleted as Vice - President / Secretary of the Corporation.

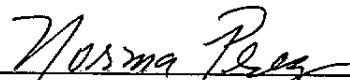
Norma Perez is named the new President/ Vice- President / Secretary/ Treasurer/of the Corporation.

Address: 4807 SW 129th Ave. Miami, FL 33175

Eduardo Rodriguez is deleted as Registered Agent and Norma Perez is named the new Registered Agent. Residence : 4807 SW 129th Ave. Miami, FL 33175

Acceptance:

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



Norma Perez - Registered Agent

Articles IV:- Eduardo Rodriguez will transfer his 51% of the shares to Norma Perez.

Distribution of shares will be as follows :

Norma Perez will hold 100 Shares @ \$ 1.00 Par Value.

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: JUNE 10th 1999.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ 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 approval by _____"
(voting group)

- ☐ 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 10th day of JUNE, 19 99.

Signature

NORMA PEREZ
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NORMA PEREZ

Typed or printed name

PRESIDENT/VICE PRESIDENT/SECRETARY

Title