

P96000092274

Leopoldo de la Hoz
Requestor's Name
3785 NW 82nd Ave. Suite 102
Address
Miami FL 33166
City/State/Zip Phone #

400002920384--7
-07/01/99--01022--002
****105.00 *****35.00

Office Use Only

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

- 1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
Mail out Will wait Photocopy Certificate of Status

Table with 2 columns: Filing Type, Description. Rows include Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Filing Type, Description. Rows include Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

Table with 2 columns: Filing Type, Description. Rows include Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Filing Type, Description. Rows include Foreign, Limited Partnership, Reinstatement, Trademark, Other.

Amend 7-7-99 B45

FILED
99 JUL - 1 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF.

MIAMI'S CLEANING SERVICE AND REPAIR CORP.
(present name)

Pursuant to the 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 or deleted)*

ARTICLE V: DELETE: FERNANDO FERNANDEZ

ADD: LILIAN FERNANDEZ
10786 SW 88 STREET #D7
MIAMI, FL 33176

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL - 1 AM 10:52

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not

THIRD: The date of each amendment's adoption: 12/31/98

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 _____ day of _____, 19 _____

Signature Lilia Fernandez
(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)

Lilia Fernandez
Typed or printed name

PRESIDENT

Title