

P97000019549

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000149447 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

FILED  
02 JUN -7 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

02 JUN -7 PM 12:53

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ORBITA CLEANING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

AMENDED  
6/6/02  
3

*H02 0001494473.*  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ORBITA CLEANING SERVICES, INC.

**FILED**  
02 JUN -7 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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 REGISTERED AGENT**

BAENA, HAROLD  
4747 HOLLYWOOD BLVD 256  
HOLLYWOOD, FL. 33021

REGISTERED AGENT

**DELETE:**

BAENA, HAROLD  
4747 HOLLYWOOD BLVD 256  
HOLLYWOOD, FL. 33021

REGISTERED AGENT

**ADD:**

GIMENO, RAFAEL  
4824 NW 124<sup>TH</sup> WAY  
CORAL SPRINGS, FL. 33076

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

BAENA, HAROLD  
VINASCO, DORA LUZ

PRESIDENT  
VICEPRESIDENT

**DELETE:**

BAENA, HAROLD  
VINASCO, DORA LUZ

PRESIDENT  
VICEPRESIDENT

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL. 33155  
305-4859300

**ADD:**

GIMENO, RAFAEL  
4824 NW 124<sup>TH</sup> WAY  
CORAL SPRING, FL. 33076

PRESIDENT

QUIROZ, HEIMAR  
7650 WEST MCNAB ROAD APTO 110  
TAMARAC, FL. 33321

VICEPRESIDENT

**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:

*H02 0001494473.*

H02 000 149 44 7 3 .

THIRD: The date each amendment's adoption: June 7, 02 .

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 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 7 day of June 2002 .

Signature

[Signature]  
(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)

Harold Baena  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered agent signature

H02 000 149 44 7 3 .