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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: G.A.C. CLEANING SERVICES, INC.

AUDIT NUMBER.....H97000017978

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
10/29/97
DC

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④
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G.A.C. CLEANING SERVICES, INC.**

(present name)

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

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

ARTICLE VII: Amended from three (3) officers & Registered Agent (Pres., Vice-Pres., Secretary-):

ORIGINAL OFFICERS: JOSE ANTONIO GARCIA, President & Registered Agent
1210 SW 2ND STREET
MIAMI, FL. 33135
305-644-8896

GUILLERMO A. CARVAJAL, Vice-President
317 NW 63RD AVE
MIAMI, FL. 33126
305-262-7661

GUSTAVO PATIÑO, Secretary
417 NE 26TH ST # 13
MIAMI, FL. 33137
305-573-2821

AMENDED OFFICERS: GUILLERMO A. CARVAJAL, President/Registered Agent
1214 SW 2ND ST.
MIAMI FL 33135
305-642-7611

ANA I. CARVAJAL, Vice-Pres., Secty.
1214 SW 2ND ST
MIAMI FL 33135
305-642-7611

ARTICLE VIII. NUMBER OF SHARES AMENDED:

ORIGINAL SHARES:	JOSE ANTONIO GARCIA	35%
	GUILLERMO A CARVAJAL	35%
	GUSTAVO PATIÑO	30%

AMENDED SHARES:	GUILLERMO A. CARVAJAL	50%
	ANA I CARVAJAL	50%

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:

Prepared by: Giovanni Castellanos (See Above First)
Vares, Inc.

1214 SW 2nd St. Miami, FL 33135
(305) 642-7611

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THIRD: The date of each amendment's adoption: 08/04/97

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 adopted 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 4th day of August, 1997

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)

Guillermo A. Carvajal
President

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**CERTIFICATE OF ADKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: G.A.C. CLEANING SERVICES, INC.

is qualified to do business under the laws of the State of Florida, with it's

REGISTERED OFFICE at:

***1214 SW 2ND ST
MIAMI, FL. 331
(305) 642-7611***

and has appointed: GUILLERMO A CARVAJAL

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.


GUILLERMO A CARVAJAL, Registered agent

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