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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
03 MAY 28 PM 12:11
DIVISION OF CORPORATIONS

FILED
03 MAY 28 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

G.A.C. CLEANING SERVICES, INC.

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

5/29/03
Amend
JF

H03000202533

ARTICLES OF AMENDMENT
TO

③

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 VI.

The Board of Directors will appear as follows;

ANGEL E. COTRINA
7218 TROVILLE ESPLANADE #1
MIAMI BEACH, FL. 33141

PRESIDENT

GILBERTO MOJICA CEDENO
7423 NW 2ND STREET
MIAMI, FLORIDA 33126

VICE-PRESIDENT

Article VII

Shareholders will be amended as follows;

ANGEL E. COTRINA
7218 TROVILLE ESPLANADE #1
MIAMI BEACH, FL. 33141

50%

GILBERTO MOJICA CEDENO
7423 NW 2ND STREET
MIAMI, FLORIDA 33126

50%

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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: 03/25/2003

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 25TH day of March, 2003

Signature


ANGEL E. COTRINA/PRESIDENT

(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)


GILBERTO MOJICA CEDENO/VICE-PRESIDENT

Prepared by YAMATSSY PEREZ
Vares Inc.
1688 Coral Way Miami FL 33145

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