

P97000049744 ✓

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

JOSE CLEANING SERVICE, CORP.

Certificate of Status	0
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Amendment
05-06-99

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(850)487-6013



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 6, 1999

JOSE CLEANING SERVICE, CORP.
12864 BISCAYNE BLVD #237
NORTH MIAMI, FL 33181

SUBJECT: JOSE CLEANING SERVICE, CORP.
REF: P97000049744

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The fax audit number, shown at the bottom of pages 1 and 2 of your document, is incorrect. They have only 11 digits and should have 12 digits. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000010769
Letter Number: 399A00024756

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

JOSE CLEANING SERVICE, CORP.

(present name)

Pursuant to the provisions of section 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

The name(s) and street address(es) of the officer(s) and director(s), if any, who shall hold office of the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Jose Saavedra 12864 Biscayne Blvd # 237 North Miami Fl 33181
President/Treasurer

Maria Castillo (Vice/President/Secretary) 12864 Biscayne Blvd. #237
North Miami, Florida 33181

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TALLAHASSEE, FLORIDA

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: Juan Figueroa
1511 East 4th Ave.
Hialeah, Florida 33010
Phone# (305)-250-8243

THIRD: The date of each amendment's adoption: 1st day of May 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 100% (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 1st day of May, 1999.

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)

JOSE SAAVEDRA

Typed or printed name

PRESIDENT/TREASURE

Title