P97000074240

AmeriLawyer®			
(Requestor's Name) 343 ALMERIA AVENUE			
CORAL GABLES, FL 33134 – (305) 445-2700		OFFICE USE ONLY	
(City, State, Zip) (Phone #)	·· - L		-

CORPORATION NAM	4E(S) & DOCUMENT NU	MBER(S) (if known):	78 9
1. ESTRELLA'S	CLEANING SERVICE,	INC. P97000074	
	ion Name)	(Document #)	
2.			SSR .N
•	ion Name)	(Document #)	EFF F
3	ion Name)	(Document #)	70 F.
	on Martie)	(Document #)	
4. (Corporat	ion Name)	(Document #)	- P
Walk in P	ick up time	Certified Copy	
Mail out V	Will wait Photocopy	Certificate of Stat	
NEW FILINGS	AMENDMENTS		0023709459 12/12/9701065018 *****35.00 *****35.00
Profit	X Amendment		*
NonProfit	Resignation of R.A., Office	cer/Director	25.5
Limited Liability	Change of Registered Age	ent	
Domestication	Dissolution/Withdrawal		See 2 R
Other	Merger		HE IZ PI I
	DECICED AMIONI	1.2/16	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	10115	17 17 CD
Annual Report	Foreign	Ton	Ĺ
Fictitious Name	Limited Partnership	pm	
Name Reservation	Reinstatement		
	Trademark		iner's Initials
	Other	Exam	mer s mitiais

ARTICLES OF AMENDMENT

FILED

97 DEC 12 PM 4: 07

TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ESTRELLA'S CLEANING SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Belkis Molina

Vice-President:

Dalia Ochill Dalia Ochill

Secretary: Treasurer:

Belkis Molina

SECOND:

Article 5 shall be amended to state:

President:

Belkis Molina

Secretary:

Belkis Molina

Treasurer:

Belkis Molina

whose addresses shall be the same as the principal address of the

Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Belkis Molina Dalia Ochill

FOURTH: The Director(s) of the Corporation shall be changed to:

Belkis Molina

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 4 December 1997.

The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 December 1997.

Belkis Molina, Chairman of the Board of Directors

ARTAMEND.PRES

SIXTH:

