

P97000101980

FILED SECTION
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
97 DEC 31 PM 12:11

To whom it may concern:

I Abigail Ford-Borza is requesting
A Name Change From Borza Cleaning
Corporation document number P97000101-
1980 to Borza & Borza Corporation
effective January 15th 1998. If
you have any questions please
contact me at my evening number
954-442-0607. The office number
has not yet been connected which
is 954-989-8545. The Business
number is still the same which
is 6151 Miramar Parkway suite 307
Miramar, FL 33023.

800002387708--9

12/31/97-01084-027

*****96.25 *****96.25

~~ABIGAIL BORZA~~

~~6151 Miramar Parkway suite 307~~

~~MIRAMAR, FL 33023~~

effective date
1-15-98

N.C.

01-08-98

CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATION
97 DEC 31 PM 2:19
DIVISION OF CORPORATION

BORZA Cleaning Corporation
(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)

NAME Change: BORZA & BORZA Corporation
effective AS per the effective DATE
OF JANUARY 15th 1998. DOCUMENT NUMBER
(P97000101980)

The new principal office address is 8407 S.W. 5th Street
#104
Pembroke Pines, FL 33025

effective date
1-15-98

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: 12-28-97

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 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 28 day of December, 19 97

Signature

Abigail Ford-Borza
(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)

ABIGAIL FORD-BORZA

Typed or printed name

INCORPORATOR

Title