

P98000072170

OFFICE ON

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305) 444-4994

(City, State, Zip)

(Phone #)

000003854760--0

-03/15/01--01094--010

****140.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. S & L Cleaning, Management and Consulting, INC
(Corporation Name) (Document #)
2. AAA Construction & Development Corp.
(Corporation Name) (Document #)
3. Golden Eagle Trading Investments, INC
(Corporation Name) (Document #)
4. Golden Eagle Investments, INC
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
01 MAR 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 MAR 15 PM 1:48
DIVISION OF CORPORATION

Examiner's Initials

3/21/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2001

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: S & L CLEANING, MANAGEMENT AND CONSULTING, INC.
Ref. Number: P98000072170

We have received your document for S & L CLEANING, MANAGEMENT AND CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please specify which article number you are amending, adding, or deleting.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 901A00015973

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
S & L CLEANING, MANAGEMENT AND CONSULTING, INC.
DOC.# P98000072170

FILED
01 MAR 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

ARTICLE II: PURPOSE

SEE ATTACHMENT

ARTICLE III: SHARE

THE CAPITAL STOCK SHALL NOW BE:

1,000 SHARES

ARTICLE VII & X: BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL NOW BE:

SONIA D. CHEHADE (P/V/S/T/D)
1020 SW 10 AVE.
MIAMI, FL 33130

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **3-14-01**

FOURTH: Adoption of Amendment(s) (check one)

A.- To carry on and engage in the business of acquiring, leasing, purchasing, developing, managing and selling and/or construction, remodeling, buy/sell, import of durable and non-durable goods machinery, real estates, including and all act necessary and/or related thereto. Metal fabrications, metal designs, stones designs, construction, remodeling, buy/sell, import and/or export of durable and non-durable goods, machinery, real estate, marble, tiles including any and all acts necessary and/or related thereto.

B.- To carry on and engage in the business of cleaning, maintenance and consulting services for buildings, structures, residences, offices and properties including the management of entities and personnel providing such services, together with any and all acts necessary and/or related to the operation of said business.

C.- To carry on and engage in the business of developing, manufacturing, distributing, exporting, marketing and selling of chemicals and chemical products, domestically and abroad.

D.- To carry on and engage Consulting Services domestically and abroad in any business activity.

E.- This company may buy shares of stock of any foreign and/or national companies throughout the world, and all types of investments in any business activity.

E.- To carry on and engage in any business or activity which may be authorized and permitted by virtue of laws of the United States of America and the State of Florida.

- ☐ 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 14 day of March, 2001.

Signature

Sonia D. Chehade

(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)

Sonia D. Chehade

Typed or printed name

PVD

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sonia D. Chehade

(SIGNATURE)

3/14/01

(DATE)