## Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000256974 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: TAX HOUSE CORPORATION Account Name

Account Number: 12000000137

Phone

: (954) 782-4000

Fax Number

: (954)782-8252

AMND/RESTATE/CORRECT OR O/D RESIGN

TOP CLEANING SERVICES OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Monu

Help

https://efile.sunbiz.org/scripts/cfilcovr.exc

10/16/2007

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TIP TOP CLEANING SERVICES OF SOUTH FLORIDA, INC.

(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:

October 15, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE V - OFFICERS

**ARTICLE VI - BOARD OF DIRECTORS** 

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended



## ARTICLE V - OFFICERS

The officer of the Corporation shall be:

President:

Marcelo S. Pun-Lay

Secretary:

Marcelo S. Pun-Lay

Treasurer:

Marcelo S. Pun-Lay

## **ARTICLE VI - BOARD OF DIRECTORS**

The Director (s) of the Corporation shall be:

NAME

**ADDRESS** 

MARCELO SANTIAGO PUN LAY
President

23089 WATERGATE CIRCLE BOCA RATON, FL 33428

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 15, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 15, 2007.

Signature

Marcelo Santiago Pun Lay President

The resigning officers of this corporation, resigning on this date, are:

Signature

Margo K. Welch President