

L09000061234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

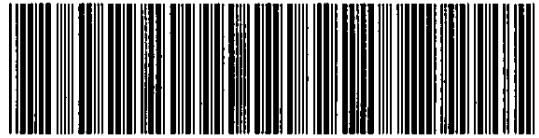
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300158545703

07/20/09--01025--008 **30.00

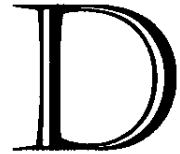
FILED
2009 JUL 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JUL 21 2009

EXAMINER

DIGNITAS MANAGEMENT Inc.
2 Henderson Drive
Whitby, ON L1N 7Y2



...honesty is our commodity

July 13, 2009

Please mail the filed document back in the provided self addressed return envelope. Thank you.

Paul Beriault
905-668-7292

A handwritten signature in cursive script that reads "Paul Beriault".

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Abel's Home Cleaning, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Beriault

Name of Person

2 Henderson Dr.

Firm/Company

Whitby

Address

Ontario CANADA L1N 7Y2

City/State and Zip Code

pberiault@rogers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Beriault

Name of Person

at (416)

786-5090

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☒ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2009 JUL 20 PM 1:43

Abel's Home Cleaning, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 22, 2009 and assigned
Florida document number L09000061234.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Angel's Touch House Cleaning, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated July 13, 2009.

Paul Beriault
Signature of a member or authorized representative of a member
Paul Beriault, President, Dignitas Management, Inc., Manager
Typed or printed name of signee

FILED
2009 JUL 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA