## P00000109254

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(City/State/Zip/Phone #)				
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JAN 21 2014

R. WHITE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: M & A SOL	JTHEAST INC	
DOCUMENT NUMB	ER: P0000010925	4	
	of Amendment and fee are su		
Please return all corres	pondence concerning this ma	tter to the following:	
303	MARTA ZOTTA		
•		Name of Contact Persor	<u> </u>
	M & A SOUTHEA	ST INC	
-		Firm/ Company	
	23 CASTLE HILL	. WAY	
•		Address	
	SEWALLS POIN	T, FL 34996	
-		City/ State and Zip Code	2
D70	OTTA1@AOL.CC	ιM	
	<u> </u>	sed for future annual report	notification)
			,
For further information	concerning this matter, pleas	se call:	
MARTA ZOT	TA	, at (772	260-5503
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address  Amendment Section  Division of Corporations		Street Address Amendment Section Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation

FILED 14 JAN 13 PH 1:24

## M & A SOUTHEAST INC

(Name of Corporation as currently filed with the Florida Dept. of State)  P00000109254  (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  ASHLEY HILL JANITORIAL SUPPLIES INC  Iname must be distinguishable and contain the word "corporation," "company," or "incorporation," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation word "chartered," "professional association," or the abbreviation "P.A."	The new ted" or the abbreviation
(Document Number of Corporation (if known)  ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adops Articles of Incorporation:  If amending name, enter the new name of the corporation:  ASHLEY HILL JANITORIAL SUPPLIES INC  ame must be distinguishable and contain the word "corporation," "company," or "incorporation,," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation	The new ted" or the abbreviation
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adops Articles of Incorporation:  If amending name, enter the new name of the corporation:  ASHLEY HILL JANITORIAL SUPPLIES INC  ame must be distinguishable and contain the word "corporation," "company," or "incorporation,," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation	The new sted" or the abbreviation
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ASHLEY HILL JANITORIAL SUPPLIES INC  ame must be distinguishable and contain the word "corporation," "company," or "incorporation," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation	ited" or the abbreviation
ame must be distinguishable and contain the word "corporation," "company," or "incorpora Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc." or "Co". A professional corporation	ited" or the abbreviation
Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc." or "Co". A professional corporation	ited" or the abbreviation
	on name must contain the
Enter new principal office address, if applicable:  Principal office address <u>MUST BE A STREET ADDRESS</u> )	<u></u>
Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
	·····
. If amending the registered agent and/or registered office address in Florida, enter the name	of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address: Florida	(Zip Code)
(City)	(Zip Code)

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones	1	
X Add	<u>sv</u>	Sally Smith	1	
Type of Action (Check One)	<u>Title</u>	Na	<u>ame</u>	<u>Addres</u> s
T) Change				
Add				
Remove				
2) Change		_		
Add Remove				
3) Change				
Add				
Remove				
4) Change				
Add Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	(Be specific)
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	<u></u>
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an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
an amendment provides for an exching the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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	
(voting group)	
(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.	
Dated	
Signature /	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
MARTA ZOTTA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

the