

PO2DDDD017866

(Requestor's Name)

(Address)

(Address)

Maria e Paganì
Around the clock, homemaker & companion
5731 Golden Eagle circ.
P.B.G. FL. 33418

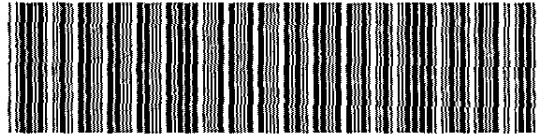
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 JAN 10 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

01/11/05--01016--017 **35.00

1/11/05
NLC
Amend
SG

AROUND THE CLOCK HOMEMAKER & COMPANION, INC.
5731 Golden Eagle Circle, Palm Beach Gardens, FL 33418 (561)694-0193

November 29, 2004

Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 32314

RE: Corporation name change
Articles of Amendment

Enclosed is the Articles of Amendment to the Articles of Incorporation for Grands Maid Cleaning Corp., Document No. P02000017866.

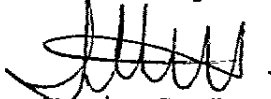
The Corporation's new name is:

AROUND THE CLOCK HOMEMAKER & COMPANION, INC.

Enclosed is a check in the amount of \$35.00 to cover the filing fee.

Thank you.

Sincerely;



Maria C. Pagani, President

RECEIVED

04 DEC -2 AM 9:35

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 30, 2004

Maria C. Pagani
Around the clock Homemaker & Companion
5731 Golden Eagle Circle
Palm Beach Gardens, FL 33418

SUBJECT: GRANDS MAID CLEANING CORP.
Ref. Number: P02000017866

We have received your document for GRANDS MAID CLEANING CORP. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Per my phone conversation with your company on December 3, the filing fee of
\$35 was to have been forwarded to file the amendment. As the fee was never
received, the document is being returned.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 704A00072113

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GRANDS MAID CLEANING CORP.

FILED
05 JAN 10 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned directors certify that they constitute a majority of the Board of Directors of Grands Maid Cleaning Corp., formed pursuant to the provisions of the laws of the State of Florida, and that pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation of said Corporation:

FIRST:

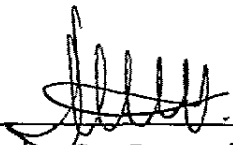
The name of the Corporation shall be:

AROUND THE CLOCK HOMEMAKER & COMPANION, INC.

This Amendment was adopted 29 November, 2004.

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 29th day of November, 2004.



Maria C. Pagani, Director