

P 03000010717

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Amend.

09/14/06

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KAT'S CONSTRUCTION CLEANING, INC.

DOCUMENT NUMBER: P03000010717

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KINGSLEY SHINNER
(Name of Contact Person)

SHINNER ACCOUNTING SERVICES, CORP.
(Firm/ Company)

1255 PROVIDENCE BLVD
(Address)

DELTONA, FL 32725
(City/ State and Zip Code)

For further information concerning this matter, please call:

KINGSLEY SHINNER at (386) 574-6444
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

KAT'S CONSTRUCTION CLEANING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000010717

(Document number of corporation (if known))

FILED
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - BOTH THE PRINCIPAL PLACE OF BUSINESS AS WELL
AS THE MAILING ADDRESS FOR THE CORPORATION SHALL BE: 474
ALEXANDER AVENUE, DELTONA, FL 32725. ARTICLE V - KATHLEEN
BUNK HEREBY RESIGNS AS REGISTERED AGENT, THE POSITION
WILL BE ASSUMED BY JODY ALEXANDER WHO RESIDES AT 474
ALEXANDER AVE, DELTONA, FL 32725. ARTICLE VII - KATHLEEN BUNK
AND HOWARD OVERTURF HEREBY RESIGN FROM ALL POSITIONS.
THE POSITIONS OF P, VP, S, T, & D SHALL ALL BE ASSUMED BY JODY
ALEXANDER WHO RESIDES AT 474 ALEXANDER AVE, DELTONA, FL 32725.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ALL PREVIOUSLY ISSUED SHARES ARE TRANSFERRD FROM
KATHLEEN BUNK AND HOWARD OVERTURF TO JODY ALEXANDER.
JODY ALEXANDER WILL HOLD 100% OWNERSHIP OF THE CORPORATION.

(continued)

The date of each amendment(s) adoption: 8/25/2006

Effective date if applicable: 8/25/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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 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.

Signature Jody Alexander

(By 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)

JODY ALEXANDER

(Typed or printed name of person signing)

PRESIDENT

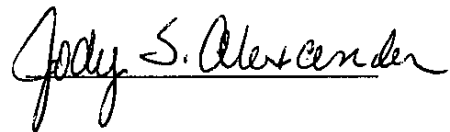
(Title of person signing)

FILING FEE: \$35

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JODY ALEXANDER having been appointed registered agent of KAT'S CONSTRUCTION CLEANING, INC. Corporation, do hereby accept said position effective as of the time of my appointment on this 25TH day of AUGUST, 2006. I am familiar with and accept the obligations of the position.

Dated at DELTONA, FLORIDA, this 25TH day of AUGUST 2006.

Handwritten signature of Jody S. Alexander in cursive script.