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Amended  
*[Signature]*

FILED  
07 MAY 24 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STEVEN J. GIBBS**

sgibbs777@hotmail.com

16312 Cutters Court, Fort Myers, FL 33908

239-297-7608

May 18, 2007

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

To Whom It May Concern::

Enclosed is an Amendment to the Articles of Incorporation to add Steven J. Gibbs as an officer of Cleaning Frenzy, Inc. A check for the Filing Fee of \$35.00 is enclosed and the mailing address and phone numbers is atop this letter.

Additionally, Cleaning Frenzy, Inc., has been assigned Federal EIN# 20-8659601. Please update our file accordingly.

Thanks for your assistance.

Sincerely,



Kim D. Gibbs  
President - Cleaning Frenzy, Inc.

**FILED**  
07 MAY 24 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CLEANING FRENZY, INC.

**DOCUMENT NUMBER:** P07000030348

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

Please return all correspondence concerning this matter to the following:

Kim D. Gibbs  
(Name of Contact Person)

CLEANING FRENZY, INC  
(Firm/ Company)

16312 CUTTERS COURT  
(Address)

FORT MYERS FL 33908  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kim D. Gibbs at (239) 454-3533  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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  
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

FILED  
07 MAY 24 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CLEANING FRENZY, INC.

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

PO7 0000 30348

(Document number of corporation (if known))

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 VII The following officer is being added:

Title Vice President

STEVEN J. GIBBS

16312 CUTTERS COURT

FORT MYERS FL 33908 US

(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)

NA

(continued)

The date of each amendment(s) adoption: Amendment File Date 5/2/07

Effective date if applicable: Date of Filing  
(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 Tim D. Gibbs  
(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)

Tim D. Gibbs  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35