

P 07000030348

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Special Instructions to Filing Officer:

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DIVISION OF CORPORATIONS
2007 MAY 31 PM 4:24

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Kim Cubbs GAVE
AUTHORIZATION BY PHONE TO
CORRECT Date of adoption
DATE _____
DOC. EXAM _____

is w/hos
Amend

STEVEN J. GIBBS

sgibbs777@hotmail.com

16312 Cutters Court, Fort Myers, FL 33908

239-297-7608

May 29, 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 record the conveyance of forty (40) shares of common stock to Steven J. Gibbs, Vice President of Cleaning Frenzy, Inc. A copy of the Stock Transfer Certificate along with a check for the Filing Fee of \$35.00 is enclosed. The mailing address and phone number is atop this letter.

Thanks for your assistance.

Sincerely,



Kim D. Gibbs
President – Cleaning Frenzy, Inc.

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) 839-2762
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 MAY 31 PM 4:24

CLEANING FRENZY, INC.

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

PO 70000 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)**

See below and copy of Stock Transfer Certificate attached.

(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)

This Amendment is to record the transfer of (40) forty
Shares of Common Stock to Steven J. Gibbs
for consideration duly received and acknowledged.

(continued)

The date of each amendment(s) adoption: May 24, 2007

Effective date if applicable: Amendment File Date
(no more than 90 days after amendment file date)

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

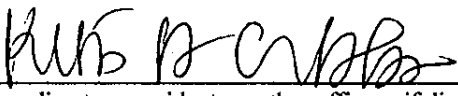
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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 
(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)

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

President
(Title of person signing)

FILING FEE: \$35