

P07000039881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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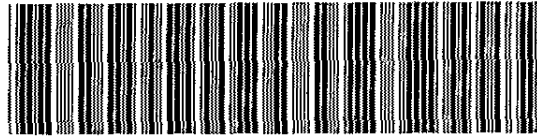
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DEC 9/6



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 27, 2007

ACM CLEANING INC.  
6711 45TH AVENUE WEST  
UNIT B  
BRADENTON, FL 34210

SUBJECT: ACM CLEANING INC.  
Ref. Number: P07000039881

We have received your document for ACM CLEANING INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

IT IS NOT NECESSARY TO SUBMIT THE RESIGNATIONS. THEY CAN BE KEPT IN THE CORPORATE RECORDS. IF NECESSARY TO BE FILED IN THIS OFFICE, AN OFFICER/DIRECTOR RESIGNATION FILING FEE IS \$35.00 PER INDIVIDUAL RESIGNING. THE AMENDMENT, WHEN FILED, WILL DELETE ALL NAMES THAT ARE NOT LISTED AS CURRENT OFFICERS/DIRECTORS.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 407A00051497

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2007 SEP - 6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CERTIFICATE OF AMENDMENT

FILED  
07 SEP - 6 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACM CLEANING INC  
Principal  
whose registered office is located at

, a corporation of the State of Florida  
6711 45TH AVE W. UNIT B  
BRADENTON FL 34210

, certifies pursuant to the provisions of

, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on August 10, 2007, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 5, 6 of the Articles of Incorporation is amended to read as follows:

## ARTICLE

### ARTICLE - 5 - OFFICERS

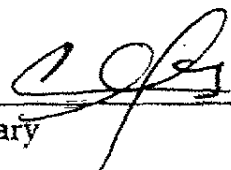
PRESIDENT: ANA C. MORALES  
VICE - PRESIDENT: ANA C. MORALES  
SECRETARY: ANA C. MORALES  
TREASURER: ANA C. MORALES

### ARTICLE - 6 - DIRECTORS

ANA C. MORALES

Signed on

By   
President

  
Secretary