

PO9000096830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

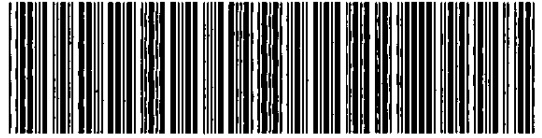
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

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SECRETARY OF STATE
ATTENTION: FILING

RECORDED JAN 22 2010

William R. Northcutt, P.A.

Attorney at Law

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WILLIAM R. NORTHCUTT

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January 13, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: EVERCLEAR CLEANING SOLUTIONS, INC.

Dear Sir/Madam:

Enclosed please the following:

- Articles of Amendment to Articles of Incorporation for EVERCLEAR CLEANING SOLUTIONS, INC.
- Two copies of the Amendment to Articles.
- Filing Fee in the amount of \$35.00 for filing fee.

A postage pre-paid envelope is provided to return the stamped copy and acknowledgment to the undersigned.

Thank you for your assistance.

Sincerely,

WILLIAM R. NORTHCUTT, P.A.


William R. Northcutt, Esquire

WRN/kn
cc: Mr. Wickey

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVERCLEAR CLEANING SOLUTIONS, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

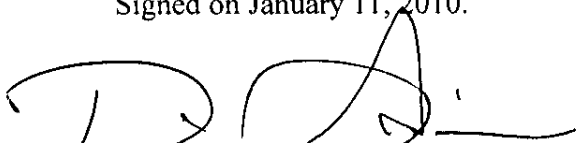
FIRST: Amendment adopted: January 11, 2010

The date of the amendment's adoption: January 11, 2010

SECOND: Adoption of Amendment: The street address of the principal office of the Corporation is changed to 2321 University Club Drive, Austin, Texas 78732 and its mailing address is 2321 University Club Drive, Austin, Texas 78732.

The amendment was adopted by all of the directors and shareholders of the corporation.

Signed on January 11, 2010.



David Simono, Shareholder and Director



Edward Wickey, Shareholder and Director

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SECRETARY OF STATE
AT TARRANT COUNTY, TEXAS