## 797000091228 WALTER G. WOODS, CHARTERED

ATTORNEY AT LAW

3388 N.E. SUGARHILL AVE.

JENSEN BEACH, FLORIDA 34957

WALTER G. WOODS BOARD CERTIFIED REAL ESTATE LAWYER

TEL: (561) 334-0108 FAX (561) 334-0608

January 7, 1998

500002396985--5 -01/12/98--01078--002 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Sunshine Carpet Cleaning, Inc.

Gentlemen:

Please find enclosed an original and one copy of an Articles of Amendment to the Articles of Incorporation of Sunshine Carpet Cleaning, Inc.

I also enclose my check payable to your order in the amount of \$35.00 to file the amendment.

Thank you for your prompt attention to this matter.

Sincerely,

Walter G. Woods

WGW/aw Enclosures

98 JAN 12 PH 2: 39
SECRETARY OF STATE
NAMES OF STATE

NC Amend

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SUNSHINE CARPET CLEANING, INC.

SERFIAR OF STATE

TO:

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA 32314

Pursuant to the provisions of §607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is: SUNSHINE CARPET CLEANING, INC.
- 2. The following amendments of the Articles of Incorporation were unanimously adopted by the two (2) directors of the corporation on January 2, 1998, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation SUNSHINE CARPET CLEANING, INC. is changed to SAFE CLEAN, INC.

- 3. The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote was 1,000.
- 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class Number of Shares

Common 1,000

There are no other classes of stock.

5. The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was none.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

Class

Number of Shares Voted

For

<u>Against</u>

Common 1,000

0

- 7. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected as follows: None
- 8. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: None DATED: January 6, 1998.

SUNSHINE CARPET CLEANING, INC.

Haffing H Cowdrey

BY: Jumes Treis
JAMES FLIS, President

ANN FLIS, Secretary

STATE OF FLORIDA COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared JAMES FLIS and ANN FLIS, to me well known and known to me to be the President and Secretary, respectively, of the corporation named above in the foregoing instrument, and that they severally acknowledged

before me that they executed the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS our hands and official seals this day of

January, 1998.

Notary Public

My Commission Expires:

