

P98000012477



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 25, 1998

Barbara Vanefsky  
11607 Pamplona Blvd.  
Boynton Beach, FL 33437

SUBJECT: ELITE CLEANING SERVICES, INC.  
REFERENCE NUMBER: P98000012477

4700002458244--3

8 South Florida, INC

Dear Sir/Madam:

This is to advise you that through error your corporation under the name of **ELITE CLEANING SERVICES, INC.** was filed on February 9, 1998. We already have a corporation that was filed on January 16, 1998, under the name of **ELITE CLEANING SERVICE, INC.**

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

*Dana D. Callaway*  
Dana Callaway, Document Specialist  
Department of State - New Filing Section  
(850) 487-6933

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*upc*  
*3/16*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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DIVISION OF CORPORATIONS  
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Elite Cleaning Services Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 1 BEING AMENDED to

ELITE CLEANING SERVICES OF South  
Florida, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: MARCH 10, 1998

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

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

Signed this 10<sup>th</sup> day of MARCH, 1998

Signature: \_\_\_\_\_

AS PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title