

PD9000084327

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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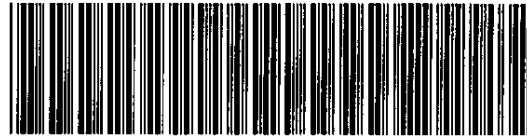
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
10 OCT -7 PM 3:15

Amend
@ 10/7/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABISSOCLEANSE, INC.

DOCUMENT NUMBER: P09000084327

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven W. Ledbetter

Name of Contact Person

Steven W. Ledbetter, Attorney at Law

Firm/ Company

4140 Woodmere Park Blvd., Ste. 4

Address

Venice, FL 34293

City/ State and Zip Code

SLEDBETTER@SWLLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven W. Ledbetter

Name of Contact Person

at (941)

256 - 3965

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2010

STEVEN W. LEDBETTER
STEVEN W. LEDBETTER, ATTORNEY AT LAW
4140 WOODMERE PARK BLVD., STE. 4
VENICE, FL 34293

SUBJECT: ABISSOCLEANSE INC.
Ref. Number: P09000084327

We have received your document for ABISSOCLEANSE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 710A00023138

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABISSOCLEANSE, INC.
(Document No. P09000084327)**

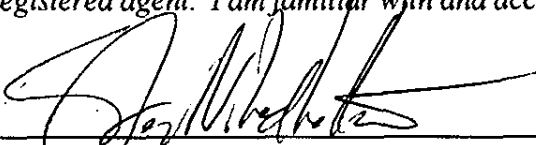
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Under the provisions of F.S. 607.1006, this corporation adopted the following articles of amendment to its articles of incorporation on September 7, 2010:

FIRST: Amendment adopted: The new Registered Agent and Registered Office of the corporation is as follows:

STEVEN W. LEDBETTER
4140 WOODMERE PARK BLVD., STE. 4
VENICE, FL 34293

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



STEVEN W. LEDBETTER

SECOND: Amendment adopted: The following Directors and Officers have been removed/added as follows:

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------|--|--|
| S | Maureen Gilbert | 11123 Greenway Avenue Englewood, FL 34224 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| P | Jason Roach | 11123 Greenway Avenue Englewood, FL 34224 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| DP | Jason Roach | 11123 Greenway Avenue Englewood, FL 34224 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| DT | Shannon Holland | 4027 Palm Tree Blvd. Cape Coral, FL 33904 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

Articles of Amendment to
Articles of Incorporation of
ABISSOCLEANSE, INC.
(Document No. P09000084327)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------|--|--|
| DS | Brandon J. Leonard | 1255 First Ave. Punta Gorda, FL 33955 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

THIRD: Adoption of Amendment: The amendments were approved by the shareholders.
The number of votes cast for the amendments was sufficient for approval.

Signed on September 22, 2010.


JASON ROACH, Director and President