

P09000084327

(Requestor's Name)

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(Address)

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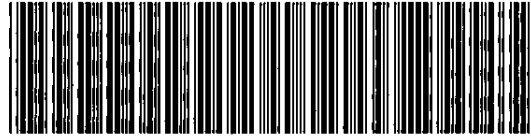
(Business Entity Name)

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TALLAHASSEE FLORIDA

Amend
Tlewis
9-13-11

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

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

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TALLAHASSEE FLORIDA

Under the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its articles of incorporation:

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>
DP	Jason J. Roach	11123 Greenway Avenue Englewood, FL 34224	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DS	Brandon J. Leonard	1255 First Ave. Punta Gorda, FL 33955	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DPS	Jason J. Roach	11123 Greenway Avenue Englewood, FL 34224	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Signed on Sept. 8, 2011.


STEVEN W. LEDBETTER, Authorized
Representative of the Corporation