

Division of Corporations

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P0000075248

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 205-0380

From:

Account Name : JIM KENT & COMPANY
Account Number : I19990000128
Phone : (305) 220-8477
Fax Number : (305) 220-8639

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

E-STAFF LEASING INTERNATIONAL INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2001

E-STAFF LEASING INTERNATIONAL INC.
2810 SW 122ND AVENUE
MIAMI, FL 33175

SUBJECT: E-STAFF LEASING INTERNATIONAL INC.
REF: P00000075248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: E01000057568
Letter Number: 201A00026033

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

May 02 01 11:05a JIM KENT
05/02/01 10:20 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2001

E-STAFF LEASING INTERNATIONAL INC.
2810 SW 122ND AVENUE
MIAMI, FL 33175

SUBJECT: E-STAFF LEASING INTERNATIONAL INC.
REF: P00000075248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The fax audit number is incorrect. Please correct the fax audit number at the top and bottom of each page of the document to read as follows:
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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) 487-6906.

Darlene Connell
Corporate Specialist

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Letter Number: 501A00025958

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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05/01/01 12:09 Fl Dept of State

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P.2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2001

E-STAFF LEASING INTERNATIONAL INC.
2810 SW 122ND AVENUE
MIAMI, FL 33175

SUBJECT: E-STAFF LEASING INTERNATIONAL INC.
REF: P00000075248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMAS FROM THE CURRENT CORPORATE NAME.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000057568
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

E-STAFF LEASING INTERNATIONAL 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 I is hereby amended changing the name of the corporation from E-STAFF LEASING INTERNATIONAL INC. to PERFORMANCE CLEANING, INC.

Article IV is hereby amended as follows: The name change of the officers and directors of the Corporation shall be Jason M. Kent Director/President address 6601 SW 137th Court, Unit D, Miami, FL 33183. The name Jeremy H. Kent shall be deleted.

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: April 30, 2001

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 statements must separately provided for each voting group entitled to vote separately on the amendments(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 shareholders action and shareholder action was not required.

Signed this 30th day of April, 2001.

Signature

(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)

Jason M. Kent

Typed or printed names

Director/President

Title

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