

P000000097404

F. B. ESTERGREN, P.A.
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Sept. 25, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MERRY MAIDS OF FT. WALTON, INC.
Document # P00000097404

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-09/26/02--01054--007
*****43.75 *****43.75

Gentlemen:

Enclose please find my check in the amount
of \$43.75 to cover the \$35.00 amendment filing fee and \$8.75
for a certified copy of the enclosed Amendment to the Articles
of Incorporation, changing the name to: MAIDS OF FT. WALTON, INC.

Thank you,

for F.B. Estergren, P.A.

Enc.: Original and 1 copy of Amendment
executed by all stockholders and
directors.

Amend/cc
10/1/02

FILED
02 SEP 26 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF OKALOOSA

AMENDMENT OF THE ARTICLES OF INCORPORATION OF
MERRY MAIDS OF FT. WALTON, INC.

THOMAS E. KERSHAW, being the sole director and stockholder of an existing corporation known as "Merry Maids of Ft. Walton, Inc.", filed with the Secretary of State of Florida on the 16th day of October, 2000, being document #P00000097404, does hereby consent that the name of the corporation shall be amended to read as set forth below and does execute this instrument for the purpose of signifying such cosent pursuant to Sections 607.1003(6) and 607.1006(2) Florida Statutes of 2001:

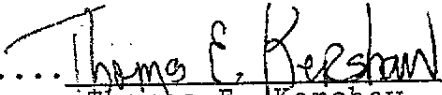
The Name of the Corporation is Amended to read:

MAIDS OF FT. WALTON, INC.


The aforesaid Amendment was approved by the sole Stockholder and Director of the Corporation on this 25th day of September, 2002.

IN WITNESS WHEREOF, I have set my and and seal hereto on this 25th day of September, 2002.

Sole Director and Stockholder.....


Thomas E. Kershaw

ATTEST:


Thomas E. Kershaw, Secretary
Merry Maids of Ft. Walton, Inc.

FILED
02 SEP 26 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA