

# PO10000006499

April 20<sup>th</sup>, 2001

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

300004043383--8  
-04/23/01--01061--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Subject: ORLANDO CLEANING & SERVICES, INC.

Please find one original and one copy of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

COPY

Please send the documents back to:  
Kenneth M. Elliott  
13421 Heron Cove Dr.  
Orlando, FL 32837  
(Phone: 407-855-9023)

Thank you.

  
Kenneth M. Elliott

FILED  
01 MAY 24 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 29 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 1, 2001

KENNETH M. ELLIOTT  
13421 HERON COVE DRIVE  
ORLANDO, FL 32837

SUBJECT: ORLANDO CLEANING & SERVICES, INC.  
Ref. Number: P01000006499

We have received your document for ORLANDO CLEANING & SERVICES, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 101A00025832

RECEIVED  
01 MAY 24 AM 10:03  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**ORLANDO CLEANING & SERVICES, INC.**

FILED  
01 MAY 24 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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***

**6. Board of Directors.** (amended) The Board of Directors shall consist of two persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

***Kenneth M. Elliott -***  
13421 Heron Cove Dr., Orlando FL 32837  
***Emilio J. Klass -***  
4948 Cason Cove Dr., #203, Orlando FL 32811

***SECOND***

**7. Officers.** (amended) The officers of the corporation who shall serve at the pleasure of the Board of Directors are:

***Kenneth M. Elliott -President***  
13421 Heron Cove Dr., Orlando FL 32837  
***Emilio J. Klass - Vice President***  
4948 Cason Cove Dr., #203, Orlando FL 32811  
***Blanca E. Elliott - Secretary and Treasurer***  
13421 Heron Cove Dr., FL 32837

The date of this amendment is April 20, 2001.

***THIRD***

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20<sup>th</sup> day of April, 2001

  
***Kenneth M. Elliott, Pres.***