

PO1000021802

MARQUETTE BARLOW

Requester's Name

PO Box 783

Address

DANIA FL 33004

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 400004417644--0
(Corporation Name) (Document #) -06/13/01--01055--011
*****43.75 *****43.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 15 AM 9:24

Amendment

Examiner's Initials

LEJ

10-16-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2001

Marguerite Barlow
Post Office Box 783
Dania, FL 33004

SUBJECT: TENDER LOVIN CARE CLEANING SERVICE, INC.
Ref. Number: P01000021802

We have received your document for TENDER LOVIN CARE CLEANING SERVICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the address for the officers and directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

A post office box is not an acceptable address for the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 801A00038883



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2001

Marquerite Barlow
Post Office Box 783
Dania, FL 33004

SUBJECT: TENDER LOVIN CARE CLEANING SERVICE, INC.
Ref. Number: P01000021802

We have received your document for TENDER LOVIN CARE CLEANING SERVICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

As stated in our letter dated June 27, 2001, a post office is not an acceptable address for the registered agent. Please correct.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 201A00044956

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 OCT 15 AM 9:24

Tender Loving Care Cleaning Services, 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 5 OFFICERS
President: Marguerite Barlow
Vice President: Lewis M. Louis
Secretary: Charles E. Sneed
Treasurer: Stanley T. Bazile

Article 6 DIRECTORS
Marguerite Barlow - 1515 S.W. 12th Ave #7
Lewis M. Louis
Stanley T. Bazile
Charles E. Sneed

Article 11 Registered Owners
Marguerite Barlow 60%
Lewis M. Louis 20%
Stanley T. Bazile 10%
Charles E. Sneed 10%

Article 12 Registered Office AND
Registered Agent
Marguerite Barlow
1515 S.W. 12th Ave #7
Dania FL 33004
(R.A. acceptance attached)

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:

THIRD: The date of each amendment's adoption: June 11, 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 statement must be separately provided for each voting group entitled to vote separately on the amendment(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 shareholder action and shareholder action was not required.

Signed this 11th day of June, 2001.

Signature

Marquerte Barlow
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

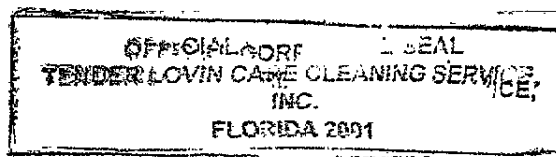
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marquerte Barlow
Typed or printed name

President / Director
Title



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 OCT 15 AM 9:24

**TENDER LOVIN CARE CLEANING SERVICE INC.
P.O. BOX 783
DANIA FL 33004**

July 25, 2001

In respond to your letter dated June 27, 2001.

I hereby am familiar with, and accept the duties and responsibilities as registered agent for Tender Lovin Care Cleaning Service Inc.

Directors Name/Address

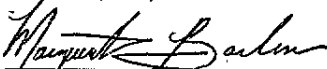
Marguerite Barlow – 1515 S.W. 12th Ave., No. 7, Dania FL 33004

Lewis M. Louis – 5500 Washington Street, No. C213, Hollywood FL 33021

Stanley T. Bazile – 5500 Washing Street, No. C213, Hollywood FL 33021

Charles E. Sneed – 5790 Lakeside Drive, Apt. 1008, Margate FL 33063

If you have any questions concerning this matter, please feel free to contact me in writing or call (954) 854-1806.



Marguerite Barlow/Registered Agent