

P01000084661

Nice N Clean Enterprises, Inc.

Requester's Name

1971 West McNab Road #4

Address

Pompano Beach, Fla. 33069

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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

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-11/14/01-01073-018

*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 13 PM 8:49

FILED

NOV 13 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 13 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NICE & CLEAN ENTERPRISES, INC.

(present name)

001000084661

(Document Number of Corporation (if known))

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 ~~VI~~ ^{VI}

(A) THE NAME OF RONALD D. LAURIA TO BE
DELETED. - LAURIA HAS RESIGNED FROM CORPORATION

(B) REPLACED BY ANDREW HENKIN

ARTICLE VII

AMENDED ALL SHARES HAVE BEEN TRANSFERRED
TO ANDREW HENKIN BY CORPORATE MINUTES
DATED 10/12/01

BOARD HAS ELECTED ANDREW HENKIN PRESIDENT

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:

ARTICLE VII 11-12-01
THIRD: The date of each amendment's adoption: ARTICLE VI-11-12-01.

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 RONALD D. LAMINA."
(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 12th day of NOVEMBER, 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)

(Typed or printed name)

President

(Title)