## P01000110687

## PROFESSIONAL ACCOUNTING SERVICES

1520 Bottlebrush Drive NE, Suite 2-M Palm Bay, Florida 32905

City/State/Zip

Phone #

Office Use Only

Examiner's Initials

CORPORATION NAME(S)	& DOCOMENT NUMBER(2), (II KHOW	11.):
	·	

1. (Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)  Certified Copy
■ Walk in ■ Pick up time   ■ Mail out ■ Will wait	Photocopy  Certificate of Status  1000047888515
NEW FILINGS  Profit	AMENDMENTS *****35.00 ******35.00  Amendment Alagar Director
<ul> <li>Not for Profit</li> <li>Limited Liability</li> <li>Domestication</li> <li>Other</li> </ul>	Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 24, 2002

PROFESSIONAL ACCOUNTING SERVICES 1520 BOTTLEBRUSH DR., NE STE 2-M PALM BAY, FL 32905

SUBJECT: TERRY'S CLEANING, INC.

Ref. Number: P01000110687

We have received your document for TERRY'S CLEANING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check one box in block 4.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6908.

Anna Chesnut Corporate Specialist

Letter Number: 802A00004148

OZ JAN 31 AM II: 07
DIVISION OF CORPORATIONS

## ARTICLESOFAMENDMENT TO ARTICLESOFINCORPORATION OF

<u> </u>	TERRYS CLEANING, INC.
	TERRYS CLEANING UNLIMITED, INC.
	(presentname)
<del></del>	(DocumentNumberofCorporation(Ifknown)

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:

 $\textbf{FIRST:} A mendment (s) adopted: \quad \textit{(indicatearticle number (s) being a mended, added or deleted)}$ 

The name of the above corporation, TERRYS CLEANING, INC. shall be changed to TERRYS CLEANING UNLIMITED, INC.

02 JAN 3 AN II: 17
SECRETARY OF STATE
TAIL AHASSEE, FLORIUA

**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:

	7 /
THIRD:Th	nedateofeachamendment'sadoption:
FOURTH:	AdoptionofAmendment(s) (CHECKONE)
ੁਰ	Theamendment(s)was/wereapprovedbytheshareholders. Thenumberofvotescast fortheamendment(s)was/weresufficientforapproval.
	Theamendment(s)was/wereapprovedbytheshareholdersthroughvotinggroups.  Thefollowingstatementmustbeseparatelyprovidedforeachvotinggroupentitledtovote separatelyontheamendment(s):
· · · · · · · · · · · · · · · · · · ·	"Thenumberofvotescastfortheamendment(s)was/weresufficient forapprovalby
	(votinggroup)
	Theamendment(s)was/wereadoptedbytheboardofdirectorswithoutshareholder actionandshareholderactionwasnotrequired.
	The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signedthisdayof 16th January, 200/
Signature	Theresa Brandle
	(BytheChairmanorViceChairmanoftlieBoardofDirectors,Presidentorotherofficerifadoptedby theshareholders)
	OR
	(Byadirectorifadoptedbythedirectors)
	OR
	(Byanincorporatorifadoptedbytheincorporators)
	THERESA LEANDKI (Typedorprintedname)
	(Typedotprinteumanie)
	te-s.
	. (Title)