

P02000006161

**TRANSMITTAL LETTER**

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

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-02/13/02--01042--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Slater's Cleaning Service, Inc.**

**SUBJECT:** \_\_\_\_\_

Enclosed is an original copy of the amendment of the corporation and a check for:

XXXX \$35.00 Filing Fee for Amendment to Corporation

XXXX \$8.75 Filing Fee & Certificate of Status

**FROM:**

**Christopher L. Kozlowski**

\_\_\_\_\_  
Name (Printed or typed)

**640 North Semoran Boulevard**

\_\_\_\_\_  
Address

**Orlando, FL 32807**

\_\_\_\_\_  
City, State & Zip

**407-381-4432**

\_\_\_\_\_  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 13 PM 1:05

No Copy

Amend  
2.15.02  
(1a)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SLATER'S CLEANING SERVICE, INC.  
P02000006161  
DOCUMENT NUMBER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 13 PM 1:05

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**First:** Amendment Adopted/Changed:

ARTICLE V

The officers and board of directors shall consist of 2 members. The names and mailing addresses of the people who serve as officers and directors are:

**President, Vice President and Treasurer:**

Treesha L Slater  
11929 E Colonial Drive #180  
Orlando, FL 32826

**Secretary:**

Rufus E. Slater IV  
11929 E Colonial Drive #180  
Orlando, FL 32826

**Second:** The date of the amended adoption for article V: **February 11, 2002**

**Third:** Adoption of Amendment:

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

Signed this 11<sup>th</sup> day of February, 2002

Signature:

Treesha L. Slater

President

Print Name:

Treesha L. Slater

Title:

President