

PD2000011234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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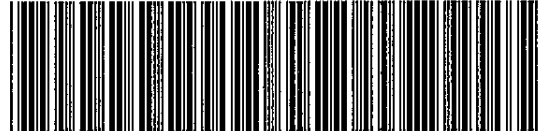
(Business Entity Name)

(Document Number)

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10/29/02--01113--014 **61.25

FILED
02 NOV 22 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/22/02
Amend
30



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 5, 2002

KIM'S CLEANING SERVICE INC
5105 PATTY LANE
MIMS, FL 32754

SUBJECT: KIM'S CLEANING SERVICE INC
Ref. Number: P02000011234

We have received your document for KIM'S CLEANING SERVICE INC and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must file an amendedment to make changes to your corporation. You can not make changes with an amended UBR form, because the initial report is not due until 2003.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 602A00060501

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 NOV 22 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIM'S CLEANING SERVICE INC

KIM'S CLEANING SERVICE INC

(present name)

P02000011234

(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)*

AMMEND ARTICLE V.

PLEASE ADD KEVIN D HAMILTON AS AN OFFICER (VICE PRESIDENT) OF THIS CORPORATION.

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:

SHARES WILL BE SPLIT 50/50 AMONG SHAREHOLDERS

THIRD: The date of each amendment's adoption: 06/01/2002

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 13TH day of NOVEMBER, 2002.

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)

KIM DALLAS HAMILTON

(Typed or printed name)

PRESIDENT/ INCORPORATOR

(Title)