

P02000023427

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 22 PM 4:19

Please mail acceptance of Amendment to the Article of Incorporation of
Finally Clean, Inc. to :

Joseph S. Koscielniak
C/o Finally Clean, Inc.
6013 Cricket Hollow Drive
Riverview, FL 33569

Telephone: (813) 661-4180

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-07/22/02--01041--024
*****35.00 *****35.00

Amend

V SHEPARD JUL 31 2002

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
FINALLY CLEAN, INC.**

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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: amendments adopted:

Article III

Article III shall be amended to read as follows:

PURPOSE:

This corporation is organized for any lawful business activity involving building contractors, sub-contractors, homeowners, management agencies, or any related activities centered on the building trades and/or homeowners.

Article XII

Article XII shall be amended to add the following officer:

Douglas Brownell
Vice President/Secretary
Address: 1314 Lakewood Dr., Brandon, FL 33510

SECOND: The date of adoption of the amendments was: July 1, 2002

THIRD: Adoption of Amendments (CHECK ONE)

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

☐ The amendments 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 amendments were sufficient for approval by President."
(voting group)

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- ☒ The board of directors without shareholders action adopted the amendments and shareholders action was not required.
- ☐ The incorporators without shareholders action adopted the amendments and shareholders action was not required.

Signed this 1st day of July, 2008.


(Signature of Chairman or Vice Chairman of the Board of Directors, President or other officer if approved by the shareholders)

Joseph S. Koscielniak
(Typed or printed name)

President / Director
(Title)