

PO20000039485

ABTA Cleaning Corp.
2500 Albury Ave.
De Hona, Fla 32738

City/State/Zip

Office Use Only

FILED
02 JUL 22 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) (Document #)

Amend

2. _____ (Corporation Name) (Document #)

300006549023--4
-07/22/02--01045--001
*****78.75 *****43.75

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

Examiner's Initials

NR
7/29/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ABTA Cleaning Corporation

(present name)

P 02000039485

(Document Number of Corporation (If known))

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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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

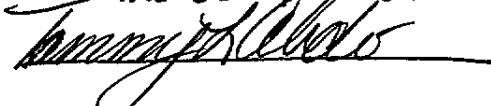
- Change Registered Agent to

Tammy Abdo

2500 Albury Ave.

Deltona, FL 32738

Only the name changed due to Ann Black Resigning.

*I am aware of
the obligations*


- Change Article IX due to current Resignation

to President: TAMMY ABDO

Vice President: SARA STARING

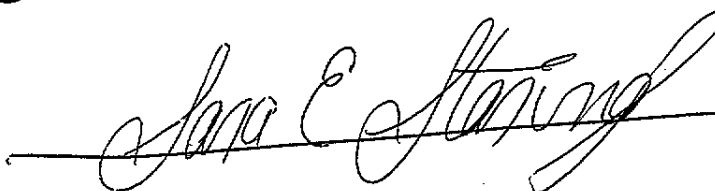
Secretary: SARA STARING

Treasurer: Tammy Abdo

The only changes were in President & Secretary due to Ann Black Resigning

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:

All shares that were assigned
to Ann Black now are to be transferred
to SARA STARING.



THIRD: The date of each amendment's adoption: July 16, 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 16th day of July, 2002

Signature _____

Tammy L. Abdo
(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)

Tammy L. Abdo
(Typed or printed name)

Vice President
(Title)