

P02000057397

<https://cfssl.state.fl.us/onlinecovr.exe>

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000152115 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 13 PM 4:48

RECEIVED

02 JUN 13 PM 3:37

DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUTH FLORIDA MAID, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Name Change

06/14/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2002

SOUTH FLORIDA MAID, INC.
1050 S. FEDERAL HIGHWAY, SUITE 133
DELRAY BEACH, FL 33483

SUBJECT: SOUTH FLORIDA MAID, INC.
REF: P02000057397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000152115
Letter Number: 402A00038845



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2002

SOUTH FLORIDA MAID, INC.
1050 S. FEDERAL HIGHWAY, SUITE 133
DELRAY BEACH, FL 33483

SUBJECT: SOUTH FLORIDA MAID, INC.
REF: P02000057397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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

THE DATE OF EXECUTION MAY BE USED AS THE DATE OF ADOPTION, BUT THE DATE OF EXECUTION MUST BE SUPPLIED. PLEASE FILL IN THE BLANK.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000152115
Letter Number: 502A00038914

H02000152115

③

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
South Florida Maid, Inc.**

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: Article I is amended to read South Florida Maids, Inc., Article VIII is amended to read South Florida Maids, Inc., Certificate Designating Place of Business or Domicile for the Service within this State, Naming Agent Upon Whom Process May Be Served is amended to read South Florida Maids, Inc.

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 13 PM 4:48

H02000152115

HD2000152115

THIRD: The date of each amendment's adoption: The date of execution of these amendments.

FOURTH: Adoption of Amendment(s) (Check One)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for an 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 incorporation without shareholder action and shareholder action was not required.

Signed this 12 day of June, 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)

Ray Blomquist

Typed or Printed name

OR

Director

Title

HD2000152115