

PO2000092911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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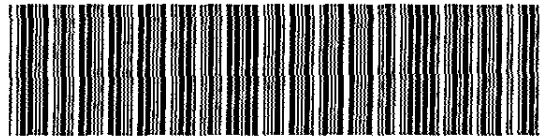
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CR08/7

SHINNER ACCOUNTING SERVICES CORP.

☒ 1255 Providence Blvd.
Deltona, Florida 32725
PH: (386) 574-6444
FAX: (386) 574-0067

*Tax Preparation • Accounting • Financial Services**
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☐ 156 So. US Hwy. 17-92 Unit
DeBary, Florida 3271
PH: (386) 668-404
FAX: (386) 668-407

27 June, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

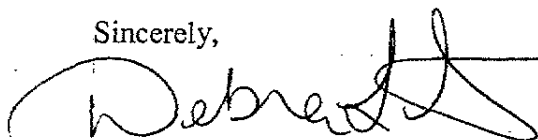
Ref: TIME TO SHINE PERSONALIZED CLEANING SERVICES, INC..

To Whom It May Concern:

Enclosed, please find two executed "Articles of Amendment to Articles of Incorporation" for our above referenced client. As representative for said client, we are requesting that a certified copy be returned to our office after processing is complete. A check in the amount of \$43.75 has been enclosed to cover both, filing fees and return of the certified copy.

Thank you for your assistance.

Sincerely,



Debra L. Sutton
Accountant

Enclosures (3)

Kingsley H. Shinner, BS, EA
Registered Representative

H.D. VEST
FINANCIAL SERVICES
A non-bank subsidiary of Wells Fargo & Company

*Securities offered through H.D. Vest Investment ServicesSM, Member SIPC, A non-bank subsidiary of Wells Fargo & Company • 6333 N. State Highway 161, Fourth Floor, Irving Texas 75038. (972) 870-6000



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2003

DEBRA L. SUTTON, ACCOUNTANT
SHINNER ACCOUNTING SERVICES CORP.
1255 PROVIDENCE BLVD.
DELTONA, FL 32725

SUBJECT: TIME TO SHINE PERSONALIZED CLEANING SERVICES INC.
Ref. Number: P02000092911

We have received your document for TIME TO SHINE PERSONALIZED CLEANING SERVICES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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
Document Specialist

Letter Number: 503A00040729

RECEIVED

03 AUG -6 PM 12: 08

DIVISION OF CORPORATIONS

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

FILED
03 AUG -6 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIME TO SHINE PERSONALIZED CLEANING SERVICES INC.

(present name)

P02000092911

(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)*

ARTICLE V - Change of officer's. Jason B. Golub is relinquishing all office's held under his capacity to Christopher A. Vazquez. Christopher A. Vazquez will hold all the offices of President, Vice President, Secretary and Treasurer.

ARTICLE VI - Change of Registered Agent. Jason B. Golub will be replaced by Christopher A. Vazquez. The new registered agent's physical address is 279 W Constance Rd; Debary, FL 32713.

I, CHRISTOPHER VAZQUEZ, HEREBY AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED
AGENT FOR SAID CORPORATION.

AS OF: 6/20/03


CHRISTOPHER VAZQUEZ

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:

50% of stock currently owned by Jason B. Golub, will be transfered to Christopher A. Vazquez.

THIRD: The date of each amendment's adoption: 06/20/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

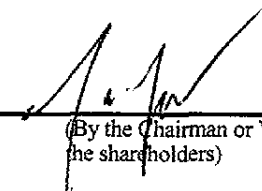
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of June, 2003

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)

Jason B. Golub

(Typed or printed name)

President

(Title)