P02000116404

| (Requestor's Name) | _ |
|---|---|
| (Address) | |
| | |
| (Address) | |
| (City/State/Zip/Phone #) | _ |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | _ |
| | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| | |
| | |
| | |
| | |
| <u></u> | |

Office Use Only



700037930427

n6/17/04--01025--002 **35.00

O4 JUL 21 PH 3: 2:
SECRETARY OF STATEMENT AND A STATEMENT AND

1/21



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 24, 2004

ROBINSON CARPET CLEANING, INC. % LINDA BOSSINGER/LAWRENCE ERIC SHEPPARD 2935 BRITTANY BLUFF DRIVE ORANGE PARK, FL 32073

SUBJECT: ROBINSON CARPET CLEANING, INC.

Ref. Number: P02000116404

We have received your document for ROBINSON CARPET CLEANING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the 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) 245-6908.

Letter Number: 704A00041718

Anna Chesnut Document Specialist TO: Amendment Section
Division of Corporations

SUBJECT: Robinson Carpet Cleaning, Inc.

Document No.: P02000116404

The enclosed Officer/Director Resignation for the above corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Lowrence Eric Sheppard

2935 Brittany Bluff Drive Orange Park, FL 32073

For further information concerning this matter, please call:

Linda Bossinger at (904) 269-6748.

Enclosed is a check for \$35 made payable to the Florida Department of State.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| | ROBINSON CARPET CLEA | NING, INC. | | |
|---|--|-------------------------------|------------------------|--|
| | | | | |
| <u></u> | (present name) | | | |
| · - | P0200001164904 (Document Number of Corporation | n (If known) | | the second |
| Pursuant to the provisions of the following articles of ame | f section 607.1006, Florida Statute adment to its articles of incorporati | es, this Florida profu on: | t corporatio | m adopts |
| FIRST: Amendment(s) adop | nted: (indicate article number(s) be | ring amended, added | or deleted) | |
| Article VI. OFFICE | RS AND DIRECTORS | | O4 SEC | |
| The names and add | esses of the Board of I | Directors are: | Jul. 21 RETARN ARHASSI | COLUMN TO SERVICE STATE OF THE |
| President: LOWren | <pre>Eric Sheppard 2935 Brittany Bluff Dr Orange Park, FL 32073</pre> | | PH 3 | |
| Vice President: | Heather A. Sheppard 2935 Brittany Bluff Dr Orange Park, FL 32073 | | 22 IIC. | |

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:

| THIRD: | The date of each amendment's adoption: January 1, 2004 |
|----------|---|
| FOURTH | : Adoption of Amendment(s) (CHECK ONE) |
| 53 | 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 |
| | 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 1st day of June 2004, |
| | Paroll E. Blen |
| Signatur | (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) |
| | |
| | Carroll E. Robinson Typed or printed name |
| | President |