

P020000125629

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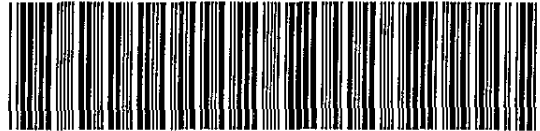
(Business Entity Name)

(Document Number)

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FILED

04 MAR 22 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 23 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Triton Carpet and Upholstery Cleaning, Inc.

DOCUMENT NUMBER: P02000125629

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter N. Price

(Name of Person)

Peter N. Price, P.A.

(Name of Firm/ Company)

901 South State Road 7 Suite 360

(Address)

Hollywood, Fla 33023

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Morton Antman

(Name of Person)

at (954) 964-8000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

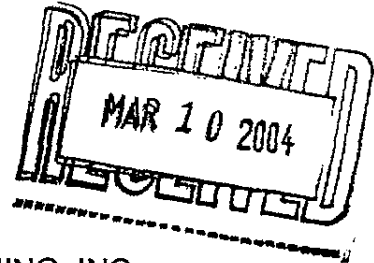


FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2004

PETER N. PRICE, P.A.
901 S. STATE ROAD 7, SUITE 360
HOLLYWOOD, FL 33023



SUBJECT: TRITON CARPET AND UPHOLSTERY CLEANING, INC.
Ref. Number: P02000125629

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

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 804A00014898

Thank you

RECEIVED
04 MAR 22 AM 8:30
DIVISION OF CORPORATIONS

FILED
04 MAR 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Triton Carpet and Upholstery Cleaning, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P 02000125629
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The following Amendment is to be added.

INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 12/2/03

Effective date if applicable: 12/2/03
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17 day of March, 2004.

Signature Todd J. Graville
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TODD GRAVILLE
(Typed or printed name of person signing)

President
(Title of person signing)