

PO2000133467

(Requestor's Name)

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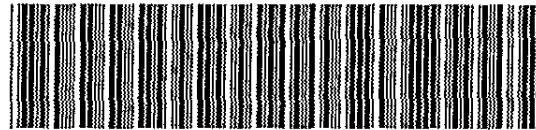
(Business Entity Name)

(Document Number)

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FILED
03 JAN 21 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 27 2003

N/C

Wednesday, January 15, 2003

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Subject: **LOOKS CLEAN, INC.**

Please find one original and one copy of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

Please send the documents back to: Andre M. Botar
6173 Raleigh Street Apt. 1722
Orlando, FL 32835

Thank you.



Andre M. Botar

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

LOOKS CLEAN, INC.

(present name)

P02000133467

(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 I.

The name of the corporation is: **ULTRA CLEAN, 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:

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THIRD: The date of each amendment's adoption: JANUARY 15TH., 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 15TH day of JANUARY, 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)

ANDRE M. BOTAR

(Typed or printed name)

DIRECTOR - PRESIDENT - SECRE

(Title)