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IN SIAIL

CARL T. WATKINS, P.A.

CERTIFIED PUBLIC ACCOUNTANT

5103 Memorial Hwy. Tampa, Florida 33634 813-884-7245 FAX 813-885-3478

Member American Institute of Certified Public Accountants Member Florida Institute of Certified Public Accountants

June 16, 2003

Florida Department of State Division of Corporations, Articles of Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Dear Sir:

I have enclosed an Articles of Amendment to the Articles of Incorporation for Proclean Carpet Specialists, Inc. with an effective date of June 16, 2003.

I have also enclosed a check for \$35.00 for the applicable filing fee and a second copy of the Articles of Amendment for you to stamp and return to me.

Sincerely yours,

Carl T. Watkins, CPA

Carl T. Watkerine

2 Encl's

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SELICETARY OF STATE
TAIT AHASSEE ET DRIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PROCLEAN CARPET SPECIALISTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida for profit corporation assigned document number P96000081130 adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: Amendment 1: The effective date of this change in the corporate articles is June 16, 2003. Amendment 2: ARTICLE I is amended as follows: The name of the corporation is changed from PROCLEAN CARPET SPECIALISTS, INC. to STEAMPRO, INC. **SECOND:** The date of each amendments adoption: June 16, 2003. THIRD: Adoption of Amendments(s) (CHECK ONE) The amendment(s) was/were approved by the sole shareholder and the sole director. The number of votes cast for the amendment was/were sufficient for approval. The amendment(s) was/were approved by the shareholder 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.

Action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder

Signature

Signed this 16th day of June 2003.

Carl T. Watkins, Incorporator

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