

PO3000019406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

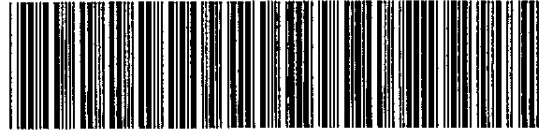
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AmeriClean of Somerset Shopper Inc.

**DOCUMENT NUMBER:** P03000019406

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

Please return all correspondence concerning this matter to the following:

PAUL J. SPINNER  
(Name of Contact Person)

AmeriClean of Somerset Shopper Inc.  
(Firm/ Company)

7270 NW 60<sup>th</sup> Lane  
(Address)

Parkland, FL 33067  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Paul J. Spinner at (754) 245-0612  
(Name of Contact Person) (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 Certified Copy (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

November 15, 2004

PAUL J. SPINNER  
AMERICLEAN OF SOMERSET SHOPPERS INC.  
7270 N.W. 60TH LANE  
PARKLAND, FL 33067

SUBJECT: AMERICLEAN OF SOMERSET SHOPPES INC.  
Ref. Number: P03000019406

We have received your document for AMERICLEAN OF SOMERSET SHOPPES INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 804A00064773

Articles of Amendment  
to  
Articles of Incorporation  
of

Amen Clean of Somerset Shoppers

(Name of corporation as currently filed with the Florida Dept. of State)

P03000019406

(Document number of corporation (if known))

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FLORIDA  
STATE

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II Principle office:

from 8903 Glades Rd, Suite 612 / Boca Raton, FL 33434

TO: 7270 NW 60th Lane / Parkland, FL 33067

Article VI: Registered Agent:

change address to: 7270 NW 60th Lane

Parkland, FL 33067

Article VII: Incorporator:

change address to: 7270 NW 60th Lane

Parkland, FL 33067

(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)

(continued)

The date of each amendment(s) adoption: Nov 7 2004

Effective date if applicable: Nov 7, 2004  
(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 7<sup>th</sup> day of November, 2004

Signature

Paul J. Spinner

(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)

Paul J. Spinner

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35