

P03000050788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

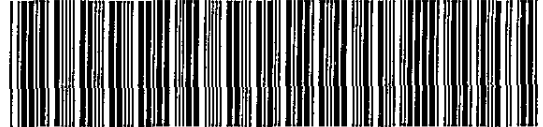
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500033044535

04/20/04--01073--001 **35.00

FILED
04 APR 20 09 5:03
TALLAHASSEE, FL
SECRETARY OF STATE

*Amend NC
T. Lewis 4/27/04*

April 19, 2004

To Whom It May Concern:

If there are any questions concerning the filing this amendment
to these Articles of Incorporation, please feel free to contact
Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.


MICHAEL R KELLER - President

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KELLER CLEANING INC.**

FILED
04 APR 20 PM 5:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article I being amended to read as follows.

ARTICLE I = NAME

The name of the Corporation shall be "CARE TOUCH SERVICES INC."

SECOND: Amendment adopted: Article XII being amended to read as follows.

ARTICLE XII = OFFICERS

The officers will be as follows:

President : MICHAEL R KELLER
2376 STATLER TERRACE DELTONA FL 32738

Vice President : TAVLOS STEVENSON
327 LIVE OAK BLVD SANFORD FL 32773

Secretary : MICHAEL R KELLER
2376 STATLER TERRACE DELTONA FL 32738

Treasurer : TAVLOS STEVENSON
327 LIVE OAK BLVD SANFORD FL 32773

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed April 19, 2004

Signature Michael R Keller
MICHAEL R KELLER - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS
OF
KELLER CLEANING INC.

The special meeting of shareholders of the corporation was held at:
2376 STATLER TERRACE DELTONA FL 32738
on April 19, 2004 at 11:08 AM.

The following shareholders were present: MICHAEL R KELLER, being a majority of the shareholders and a quorum. MICHAEL R KELLER was elected chairman of the meeting, and MICHAEL R KELLER was elected secretary of the meeting.

The chairman then stated the meeting was called for the purpose of proposing that the corporation amend "Article I and Article XII of it's "Articles of Incorporation" to read:

ARTICLE I = NAME "CARE TOUCH SERVICES INC."

ARTICLE XII = OFFICERS

The officers will be as follows:

President : MICHAEL R KELLER
2376 STATLER TERRACE DELTONA FL 32738

Vice President : TAVLOS STEVENSON
327 LIVE OAK BLVD SANFORD FL 32773

Secretary : MICHAEL R KELLER
2376 STATLER TERRACE DELTONA FL 32738

Treasurer : TAVLOS STEVENSON
327 LIVE OAK BLVD SANFORD FL 32773

THE PROPOSED CHANGE WOULD BE EFFECTIVE ON April 19, 2004

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved. There being no further business, upon motion, the meeting adjourned.


MICHAEL R KELLER - Secretary
