

MAR-2 2004 14:

P.01

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000026755 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

RECEIVED  
04 MAR 25 PM 3:13  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

C&B CLEANING OF ORLANDO INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED  
04 MAR 25 PM 4:20  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend  
mm  
3/26/04 2/5/2004

MAR-25-2004 14:05

DEPARTMENT OF STATE 3/8/2004 0:04 PM

P.02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 9, 2004

C&B CLEANING OF ORLANDO INC.  
301 FOREST CREST DR.  
N/A  
OCOE, FL 34761US

SUBJECT: C&B CLEANING OF ORLANDO INC.  
REF: P03000066881

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please note that by filing this amendment, Carlos Boyd will only be listed on our records as a director. If he is going to remain the president, you must add that title to his name in the article being amended.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000026755  
Letter Number: 904A00015556

4040000267553

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
C&B Cleaning of Orlando Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR 25 PM 4:20

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Articles VII and Article Seven

**ARTICLE VII -** The officer(s) and/or Director(s) of the corporation is/are:

Carlos Boyd, President,  
301 Forrest Crest Court, Ocoee, Florida 34761

**Article Seven:** The number of directors which shall constitute the Board of Directors is one. The name and address of the person which will serve as a director is as follows:

Carlos Boyd, Director  
301 Forrest Crest Court, Ocoee, Florida 34761

**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:

**THIRD:** The date of each amendment's adoption: 22nd day of January, 2004

**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

4040000267553

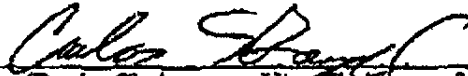
4040000267553

     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 22nd day of January, 2004.

Signature:



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Carlos Boyd

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

**C&B Cleaning of Orlando Inc.**

4040000267553