

P03000077362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

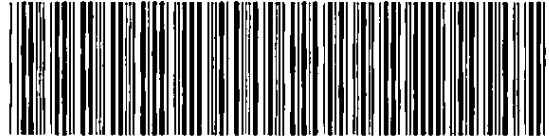
(Business Entity Name)

(Document Number)

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2023 Aug 15 11:12:46
FBI - NEW YORK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Amazon Cleaning & More, INC.

DOCUMENT NUMBER: P03000077362

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

Please return all correspondence concerning this matter to the following:

Jennifer Ward

Name of Contact Person

Amazon Cleaning & More, INC.

Firm/ Company

611 98th Avenue North

Address

Naples, Florida 34108

City/ State and Zip Code

office@amazoncleaningmore.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Ward

239

594-1733

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2008 JUN 10 PM 12:46
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

Amazon Cleaning & More, INC.

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

P03000077362

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

611 98th Avenue North

Naples, FL 34108

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

611 98th Avenue North

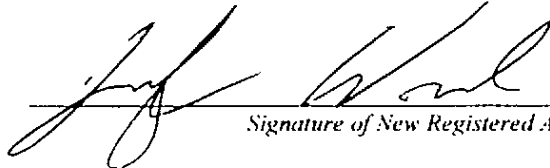
Naples, FL 34108

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Jennifer Ward
611 98th Avenue North
(Florida street address)
Naples, Florida 34108
New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

FILED
2023 AUG 15 10:12:46
CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA
NAPLES COUNTY

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|-------------------------------|----------|----------------------|------------------------------|
| 1) <u>Change</u> | <u>P</u> | <u>Deborah Ward</u> | <u>2015 Morning Sun Lane</u> |
| <u>Add</u> | | | <u>Naples, FL 34119</u> |
| <u>X</u> Remove | | | |
| 2) <u>X</u> Change | <u>P</u> | <u>Jennifer Ward</u> | <u>611 98th Avenue North</u> |
| <u>Add</u> | | | <u>Naples, Florida 34108</u> |
| <u>Remove</u> | | | <u>611 98th Avenue North</u> |
| 3) <u>Change</u> | <u>V</u> | <u>Tomas Estrada</u> | <u>Naples, Florida 34108</u> |
| <u>X</u> Add | | | |
| <u>Remove</u> | | | |
| 4) <u>Change</u> | | | |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |
| 5) <u>Change</u> | | | |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |
| 6) <u>Change</u> | | | |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |

2009 JUL 15 11:12:46
94-211-2104-606

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

993 AU: 15 2112-46
DATE

The date of each amendment(s) adoption: 8/10/2023, if other than the date this document was signed.

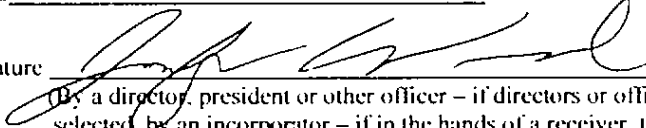
Effective date if applicable: 8/15/2023
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted 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)

Dated 8/10/2023
Signature 
(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)

Jennifer Ward

(Typed or printed name of person signing)

Vice President

(Title of person signing)

9/23/2023
FILED
9/23/2023
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