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Your Online Legal Source

September 22, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: <u>Filing Articles of Amendment</u> ATT COMMERCIAL CLEANING, INC. P03000082056



Dear Sir or Madam:

Attached for filing please find the Articles of Amendment of the above-referenced corporation. Also attached is a check for \$35.00 for the filing fee. Please process this application as quickly as possible and send the confirmation letter to me at the address below.

If you have any questions, please call me at (323) 962-8600 x236. Thank you for your help in this matter.

Sincerely,

Adriana Torres LegalZoom.com



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ATT COMMERCIAL CLEANING, INC.

ATT COMMERCIAL CLEANING, INC.

(present name)

P03000082056

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles No. II

The principal place of business address has changed to: 11411 Kingsley Manor Way, Jacksonville, FL 32225

The mailing address of the corporation has changed to: 11411 Kingsley Manor Way, Jacksonville, FL 32225

Articles No. VII The initial officer(s) and/or director(s) of the corporation has changed to: Title: PRES Brett Torrance 11411 Kingsley Manor Way, Jacksonville, FL 32225 Title: VICE PRES Eric R Alexander 3390 Shauna Oaks Drive, Jacksonville, FL 32277 Title: SECR Mark Taylor 7060 SCR 125, Macclenny, FL 32063

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: September 22, 2003								
	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)								
	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 22 day of September 2003								
Signature_	adriance trues								
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)								
	OR								
	(By a director if adopted by the directors)								
	OR								
	(By an incorporator if adopted by the incorporators)								
	Adriana Torres, Legalzoom.com, Inc.								
	(Typed or printed name)								
	Incorporator								

(Title)

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