

P03000096469

(Requestor's Name)

(Address)

(Address)



200023504432

Top Notch Cleaning Service Enterprises, Inc
P.O. Box 127350
Fort Pierce Florida 34979-2735
OCT 27 11 51 AM

(Business Entity Name)

(Document Number)

10/03/03--01031--012 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DRG
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -3 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A TOP NOTCH CLEANING SERVICE ENTERPRIZES, INC.

SAME AS ABOVE

(present name)

P03000096469

(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)*

ARTICLE IV : THE NUMBER OF SHARES THE CORP. IS AUTHORIZED TO ISSUE
WAS I..PLEASE CHANGE TO : 300.00 SHARES.

ARTICLE VII : THE INITIAL OFFICER[S] AND /OR OF THE CORP. IS/ARE. PLEASE
ADD TREASURE.

TITLE: PRESIDENT
SISSY VAREHA
5612 SUNSET BOULVDARD
FORT PIERCE, FLORIDA 34982

TITLE: VICE PRESIDENT
MARTHA VAREHA
4805 SEAGRAPE DRIVE
FORT PIERCE, FLORIDA 34982

TITLE : TREASURE
JACQUELINE S. MERCIER
1550 S.E. COVAIR COURT
PORT SAINT LUCIE, FLORIDA 34952

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:

N/A

THIRD: The date of each amendment's adoption: SEPTEMBER 30, 2003

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)

- 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 30 day of SEPTEMBER, 2003

Signature Maulha S. Vareha - Vice President
(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)

SISSY VAREHA

(Typed or printed name)

President

(Title)