# P03000100982

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DIVISION OF CORPORATION

Ameriment & name charge

# HALL & MORRIS CLEANING SERVICE, INC.

Turter Park, FL 32792

November 13, 2003

To whom it may concern:

Please see attached amendments to Hall & Morris Cleaning Service. If you have any questions, please call me at the above phone number or my cell phone number is 407-620-8785.

Sincerely.

Jeania Hall - Pres.

SECRETARY OF STATE DIVISION OF CORPORATIONS

2003 NOV 17 AM 9: 17

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### HALL & MORRIS CLEANING SERVICE, INC.

(Present Name)

### P03000100982

(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 I - AMENDED - J. HALL CLEANING SERVICE, INC.

ARTICLE II - AMENDED - J. HALL CLEANING SERVICE, INC. 3071 CORAL VINE LANE WINTER PARK, FL. 32720

ARTICLE IV - AMENDED - JEANIA HALL (REGISTERED AGENT) 3071 CORAL VINE LANE WINTER PARK, FL. 32792

ARTICLE V - DELETED PAULETTE FAWCETT (NO LONGER VICE PRESIDENT) 3074 CORAL VINE LANE WINTER PARK, FL. 32792

**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: T	he date of each amendment's adoption: NOV. 3,, 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"
	for approval by
Ø	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 10 th day of 100, 2003.
	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.)
	JEANIA HALL (Typed or printed name of person signing)
	PRESIDENT

FILING FEE: \$35

(Title of person signing)

### Hall & Morris Cleaning Service, Inc. 3074 Coral Vine Lane Winter Park, Fl. 32792 407-679-6830

November 13, 2003

To Whom it may concern:

I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Sincerely,

Jeania Hall - Pres.

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