

PO 3000105649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

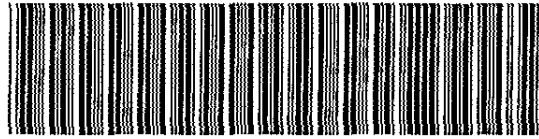
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02/17/04--01018--001 **25.00

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03/02/04--01032--013 **10.00

FILED
04 MAR -2 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
LPC 3-2

Law Office
Stephen M. Stone

725 N. Magnolia Avenue
Orlando, Florida 32803

Telephone (407) 423-7910
Fax (407) 423-8083
SMSTONELAW@aol.com

February 12, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Florida Cleanteam, Inc.
P03000105649

Dear Sir/Madam:

With regard to the above-referenced corporation, enclosed herewith is Article of Amendment to Articles of Incorporation to be filed, as well as my check in the amount of \$25.00 for the filing fee.

Please date stamp the additional copy of the Article of Amendment and return to my office for which a self-addressed stamped envelope is provided herewith.

Should you have any question, please do not hesitate to contact my office.

Very truly yours,



Stephen M. Stone

SMS:nib
Enclosures

cc: Florida Cleanteam, Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 20, 2004

STEPHEN M. STONE, ESQ.
725 N. MAGNOLIA AVENUE
ORLANDO, FL 32803

SUBJECT: FLORIDA CLEANTEAM, INC.
Ref. Number: P03000105649

We have received your document for FLORIDA CLEANTEAM, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 304A00011842

DIVISION OF CORPORATIONS

04 MAR - 1 AM 7:51

RECEIVED

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA CLEANTEAM, INC.

FILED
04 MAR -2 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA CLEANTEAM, INC., a Florida corporation, having its principal office in Orlando, Florida, (herein called the Corporation), hereby certifies to the Secretary of State of the State of Florida that:

FIRST: The Stockholders of the Corporation, at a meeting duly convened and held by the Stockholders on the 25th day of September 2003, adopted a Resolution in which was set forth the following Amendment to the Articles of Incorporation of the Corporation and Florida Statute 607.94:

RESOLVED, that the Articles of Incorporation be amended by striking out ARTICLE VI and inserting in lieu thereof the following:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the member of the Board of Directors is:

WENDY E. LALL
725 North Magnolia Avenue
Orlando, Florida 32803

SECOND: The Amendment to the Articles of Incorporation of the Corporation as hereinabove set forth was approved by the Stockholders of the Corporation at said meeting by the affirmative vote of the votes entitled to be cast thereon.

IN WITNESS WHEREOF, FLORIDA CLEANTEAM, INC., has caused these presents to be signed in its name and on its behalf by its President and Secretary this 29th day of Jan., 2004

WLL

Wendy E. Lall
Wendy E. Lall, President

Wendy E. Lall
Wendy E. Lall, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned Notary Public, personally appeared Wendy E. Lall as President and Secretary, respectively, of FLORIDA CLEANTEAM, INC., a Florida corporation, and in the name and on behalf of said Corporation acknowledge the foregoing Article of Amendment to be the corporate act of said Corporation, and the said officers made oath in due form of law that the Stockholders at a meeting of the Stockholders of said Corporation adopted this Amendment to the Articles of Incorporation of the Corporation and that the matters and facts set forth in said Article of Amendment are true to the best of their knowledge, information, and belief, and that I relied upon the following identification of said person: personally known

WITNESS my hand and seal in the County and State aforesaid this, 29th day of January, 2003.



Notary Public Signature

x Stephen M. Stone

Notary Public Printed Name

My Commission Expires:

