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BASIC AMENDMENT

ADVANCED CARPET & UPHOLSTERY CLEANERS INC.

Certificate of Status	1
Certified Copy	0
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Name Change & Amendment

10/21/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Advanced Carpet & Upholstery Cleaners Inc.

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:

ARTICLE I NAME

The name of the corporation shall be:

Advanced Carpet & Upholstery Cleaners Inc.

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

Eric Sands Inc.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Barbara Delucia
8144 NW 1st Street
Coral Springs, FL 33071**

to be amended to:

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Eric Sands
8144 NW 1st Street
Coral Springs, FL 33071**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Barbara Delucia - President
8144 NW 1st Street
Coral Springs, FL 33071

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Eric Sands - President
8144 NW 1st Street
Coral Springs, FL 33071


SECOND: If any 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: **October 21, 2004**

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.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Eric Sands
SIGNATURE

October 21, 2004
(Date)

Signed this 21st day of October 2004.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Eric Sands

President

Title