

PO3000120721

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Looking Glass Construction Cleaning Corp.  
(Name of corporation)

DOCUMENT NUMBER: P03000120721

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Connie Morgenthaler  
(Name of contact person)

Looking Glass Construction Cleaning Corp.  
(Firm/Company)

1557 Birchcrest Blvd  
(Address)

Pt. Charlotte FL 33952  
(City/state and zip code)

For further information concerning this matter, please call:

Connie Morgenthaler at (941) 627-7910  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Looking Glass Construction Cleaning Corp.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000120721

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V (Registered AGENT - Form Attached)

ARTICLE VII (OFFICER(S) AND/OR DIRECTOR(S))

ADD: ① YAYOL R. TARMAN — TREASURER

21525 Winlock Ave

Pt. CHARLOTTE FL 33952

② Vicki Lynn Stiles — SECRETARY

1557 Birchcrest Blvd

Pt. CHARLOTTE FL 33952

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10/19/2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21<sup>st</sup> day of Oct, 2004.

Signature Connie A. Morgenthaler  
(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)

CONNIE MORGENTHALER  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

**Minutes of Meeting of Board of Directors**

**Of**

**Looking Glass Construction Cleaning Corp.**

A meeting of the Board of Directors of Looking Glass Construction Cleaning, Inc. was held on October 19, 2004 at 6:00 p.m. at 1557 Birchcrest Boulevard, Port Charlotte, Florida 33952.

The meeting was called to order by the President, Connie Morgenthaler. Also present were Vicki Stiles and Betty Tarman.

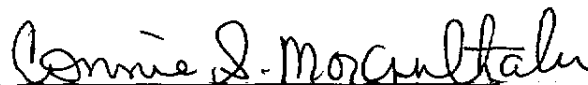
Upon motion duly made, seconded and unanimously carried, it was

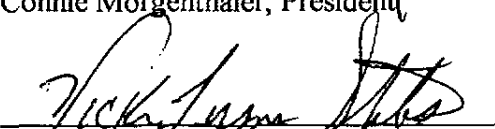
*Resolved* that Vicki Stiles was elected as Secretary, effective immediately, and her purchase of ten per cent (10%) shares of stock in the corporation was accepted.

*Resolved* that Betty Tarman was elected as Treasurer, effective immediately, and her purchase of ten per cent (10%) shares of stock in the corporation was accepted.

*Resolved* that the remaining eighty per cent (80%) stock in the corporation shall remain with Connie Morgenthaler.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

  
Connie Morgenthaler, President

  
Vicki Stiles, Secretary