

PO3000125015

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04 MAR 30 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/30/04
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment Section / Officer Noted Filed out

DOCUMENT NUMBER: PO3000125015

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Tallent
(Name of Person)

Quality Construction Cleaning Inc,
(Name of Firm/ Company)

7529 S. County Line Rd
(Address)

Plant City Fla 33567
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Linda Tallent at (813) 695-3608
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee & Certificate of Status & Certified Copy (Additional Copy is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2004

LINDA TALLENT
7529 COUNTY LINE ROAD
PLANT CITY, FL 33567

SUBJECT: QUALITY CONSTRUCTION CLEANING, INC.
Ref. Number: P03000125015

We have received your document for QUALITY CONSTRUCTION CLEANING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 204A00018192

Articles of Amendment
to
Articles of Incorporation
of

Quality Construction Cleaning Inc,
(Name of corporation as currently filed with the Florida Dept. of State)

P03000125015

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE FLORIDA

04 MAR 30 AM 11:23

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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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

There will be a board of directors
consisting of at least one and not more
than four. This board of directors
shall consist of at least 1 director
who shall hold the office of president
who shall - President Linda Tallent who
resides at 7529 S. County Line Rd
Plant City FL 33567

(Director/Officer not filled out.) Officer Linda Tallent.
(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)

N/A.

The date of each amendment(s) adoption: 12-10-03

Effective date if applicable: 1-10-03
(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 27 day of March, 2004.

Signature Linda Tallent
(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)

Linda Tallent
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35