

P03000144719

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☐ PICK-UP

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(Business Entity Name)

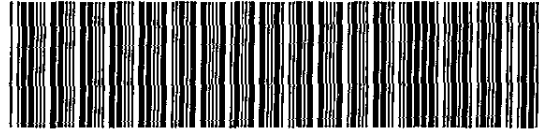
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FILED  
04 JAN 20 PM 4:15  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change of Registered Agent, and the Addition of an Officer/Director

**DOCUMENT NUMBER:** P03000144719

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

Please return all correspondence concerning this matter to the following:

Pedro E. Conceicao

(Name of Person)

Clean It All II, Inc.

(Name of Firm/ Company)

210 3rd Street West

(Address)

Bradenton Florida 34205

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James M. Whalen (the incorporator)

(Name of Person)

at ( 941 ) 748-8370

(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

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TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Clean It All II, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000144719

(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.")

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

Article V The name of the registered agent is changed to Pedro E. Conceicao

His Florida street address is 210 3rd Street West, Bradenton Florida 34205

X

(Signature to affirm that new registered

agent has been advised of and is familiar with the obligations of the position)

Article VII The corporation is adding a director / officer as follows:

Pedro E. Conceicao (Title VP)

210 3rd Street West, Bradenton, Florida 34205

(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

(continued)

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The date of each amendment(s) adoption: January 13, 2004

Effective date if applicable: January 13, 2004  
(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 13 day of January, 2004.

Signature X Marcia Conceicao  
(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)

Marcia P. Conceicao  
(Typed or printed name of person signing)

VP, Treas.  
(Title of person signing)

**FILING FEE: \$35**