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04 OCT 11 PM 4:18  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Amended  
MD 10/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Heavenly Heart Cleaning Service, Inc.

**DOCUMENT NUMBER:** P 03000151313

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

Please return all correspondence concerning this matter to the following:

Regina Bush-Kemper  
(Name of Contact Person)

Heavenly Hearts Cleaning Service, Inc.  
(Firm/ Company)

173 Dahlia Village Cir  
(Address)

Orlando, FL 32807  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Regina Bush-Kemper at (407) 399-9729  
(Name of Contact 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

September 9, 2004

REGINA RUSH-KEMPER  
HEAVENLY HEARTS CLEANING SERVICE INC.  
173 DAHLIA VILLAGE CIRCLE  
ORLANDO, FL 32807

SUBJECT: HEAVENLY HEARTS CLEANING SERVICE INC.  
Ref. Number: P03000151313

We have received your document for HEAVENLY HEARTS CLEANING SERVICE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 304A00054070

**Re: your letter number 304A00054070 dated 9/9/04**

**Date:** 10/7/2004

**To:** Maryanne Dickey, Document Specialist, Florida Department of State, Division of Corporations, PO BOX 6327, Tallahassee, FL 32314

**From:** Regina Rush-Kemper

**RE:** Ref. Number:P0300151313

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Please find enclosed the following information per your request:

1. The date of adoption of the amendment
2. A letter of acceptance from the registered agent

Attachments

Articles of Amendment  
to  
Articles of Incorporation  
of

Heavenly Hearts Cleaning Service, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000151313  
(Document number of corporation (if known))

FILED  
04 OCT 11 PM 4:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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 ~~III~~ VI

Change registered Agent. From John H. Kemper  
TO Avery C. Ash

(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)

October 7, 2004

I hereby am familiar with and accept the duties and responsibilities as registered agent for Heavenly Hearts Cleaning Service, Inc.

Avery Ash

A handwritten signature in cursive script that reads "Avery Ash". The signature is written in dark ink and is positioned below the printed name.

The date of each amendment(s) adoption: 8/31/04

Effective date if applicable: 09/01/04  
(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 01 ~~11~~ day of September, 2004.

Signature Regina Rush-Kemper  
(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)

Regina Rush-Kemper  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35