

P04000004324

(Requestor's Name)

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(Address)

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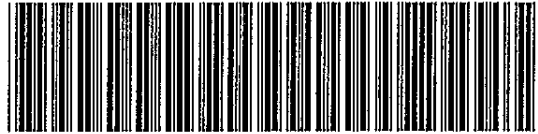
(Business Entity Name)

(Document Number)

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04 OCT -5 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FL

10-12
2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Price Cleaning Inc.

DOCUMENT NUMBER: P0400000 4324

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

Please return all correspondence concerning this matter to the following:

Odell Price

(Name of Contact Person)

(Firm/ Company)

14541 Philips Hwy

(Address)

Jacksonville FL 32256

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Odell Price

(Name of Contact Person)

at (904) 334-5782

(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

Articles of Amendment
to
Articles of Incorporation
of

Price Cleaning Inc

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

P04000004324

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 is modified to read:

ARTICLE V: INITIAL DIRECTORS/OFFICERS

THIS CORPORATION SHALL HAVE ONE
DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO
TIME IN THE MANNER PROVIDED IN THE BYLAWS, BUT SHALL NOT BE LESS THAN ONE.
THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS
FOLLOWS:

ODELL PRICE, 14541 PHILIPS HIGHWAY, JACKSONVILLE, FL 32256

INITIAL OFFICERS:

ODELL PRICE PRESIDENT/TREASURER
14541 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

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)

The date of each amendment(s) adoption: September 23, 2004

Effective date if applicable: September 25, 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 4 day of October, 2004.

Signature Odell Price
(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)

Odell Price
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35