

P04 000005791

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(Business Entity Name)

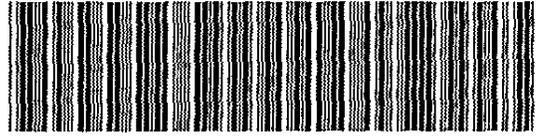
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FILED
04 MAR 23 PM 1:10
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 MAR 23 PM 1:10
TALLHASSEE, FLORIDA
DIVISION OF CORPORATIONS

SUBJECT: Panhandle Cleaning Technologies, Inc. - Amendment to add an officer

DOCUMENT NUMBER: P04000005791

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

Please return all correspondence concerning this matter to the following:

Beth Ann Tolbert
(Name of Person)

Panhandle Cleaning Technologies, Inc.
(Name of Firm/ Company)

PO Box 15877
(Address)

Panama City, FL 32406
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Beth Tolbert at (850) 784-2045
(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

FILED
04 MAR 23 PM 1:10
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Panhandle Cleaning Technologies, Inc.

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

P04000005791

(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 VIII - add William Scott Tolbert as an officer in the position of Vice-President

(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)

Shares were split to 1000 from 100. Beth Ann Tolbert, President owns 900 shares and

William Scott Tolbert, Vice-President owns 100.

(continued)

The date of each amendment(s) adoption: 01-02-2004

Effective date if applicable: 01-02-2004
(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 10 day of March, 2004

Signature Beth Ann Tolbert

(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)

Beth Ann Tolbert
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35