

P040000013121

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FILED
06 JUL 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
① 7.13.06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2006

DANIEL BRAZIL
OKEECHOBEE SUNSHINE CLEANING, INC.
P.O. BOX 443
OKEECHOBEE, FL 34973

SUBJECT: OKEECHOBEE SUNSHINE CLEANING, INC.
Ref. Number: P04000013121

We have received your document for OKEECHOBEE SUNSHINE 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

It appears you wish to update the officer/director detail and not change the registered agent information. Please see the enclosed form to update the officer/director detail.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 306A00040637

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Okeechobee Sunshine Cleaning, Inc

DOCUMENT NUMBER: PO 4000013121

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

Please return all correspondence concerning this matter to the following:

Daniel N Brazil
(Name of Contact Person)

Okeechobee Sunshine Cleaning, Inc
(Firm/ Company)

PO Box 443
(Address)

Okeechobee, FL 34973
(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Brazil at (863) 467-1346
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: Okeechobee has already been sent for \$35.00

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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

PO4000013121

(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.")
(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)**

Add: Samuel Brazil to vice president

new changes: Sharon Brazil will hold the following
offices Secretary and Treasurer

Daniel Brazil will remain as 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)

(continued)

FILED
06 JUL 12 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: June 1, 2006

Effective date if applicable: June 1, 2006
(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 officers."
(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.

Signature

Daniel N. Brazil
(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)

Daniel N. Brazil
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35