

P04000020296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

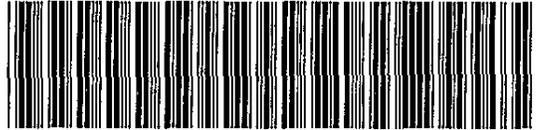
(Business Entity Name)

(Document Number)

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10/18/04--01048--021 **35.00

FILED
04 OCT 18 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SJ
Amend + N/C
10/14/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 29, 2004

Linda Swann
Realtors Cleaning Service, Inc.
3290 US 1 South, Ste. A
St. Augustine, FL 32086

SUBJECT: REALTORS CLEANING SERVICE, INC.
Ref. Number: P04000020296

We have received your document for REALTORS CLEANING SERVICE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 904A00056923

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REALTORS CLEANING SERVICES, INC.

DOCUMENT NUMBER: 800027900898

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

Please return all correspondence concerning this matter to the following:

LINDA SWANN
(Name of Contact Person)

REALTORS CLEANING SERVICE, INC.
(Firm/ Company)

3290 US 1 SOUTH, STE A
(Address)

ST AUGUSTINE, FL 32086
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LINDA SWANN at (904) 501-3816
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 OCT 18 PM 4:17

REALTORS CLEANING SERVICE, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80027900898

(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):

REALTY CLEANING CORP.

(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 II: PRINCIPLE PLACE OF BUSINESS - 3290 US 1 SOUTH STE A

ST. AUGUSTINE, FL 32086

MAILING ADDRESS - 101 PALMER ST

ST. AUGUSTINE, FL 32084

ARTICLE IV: NUMBER OF SHARES OF STOCK - 1000 SHARES

ARTICLE VI: REGISTERED AGENT: LINDA SWANN

3290 US 1 SOUTH STE A

ST. AUGUSTINE, FL 32086

(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)

The date of each amendment(s) adoption: 10/01/2004

Effective date if applicable: _____
(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 12th day of OCTOBER, 2004.

Signature 
(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)

LINDA SWANN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35