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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN DEC 13 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXPRESS RESIDENTIAL CLEANING INC.

DOCUMENT NUMBER: P04000025213.

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

Please return all correspondence concerning this matter to the following:

STAN RUSNAK

(Name of Contact Person)

EXPRESS RESIDENTIAL CLEANING INC.

(Firm/ Company)

1334 QUINTUPLET DRIVE

(Address)

CASSELBERRY, FLORIDA 32707

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STAN RUSNAK

(Name of Contact Person)

at (407) 695-2143

(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

December 3, 2004

STAN RUSNAK
EXPRESS RESIDENTIAL CLEANING INC.
1334 QUINTUPLET DRIVE
CASSELBERRY, FL 32707

SUBJECT: EXPRESS RESIDENTIAL CLEANING INC.
Ref. Number: P04000025213

We have received your document for EXPRESS RESIDENTIAL CLEANING INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 104A00067900 -

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPRESS RESIDENTIAL CLEANING INC.

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

P04000025213.

(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):

ACTIVE PROPERTY RESTORATION INC.

(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)

- | | | |
|-----|---|-----------------------------|
| 1 - | ARTICLE IV: SHARES - ONE | |
| | DELETED | |
| 2 - | ARTICLE IV: SHARES - ONE HUNDRED | |
| | ADDED | |
| 3 - | ARTICLE V: 1-st Officer - STAN RUSNAK | 1334 QUINTUPLET Drive |
| | DELETED | CASSELBERRY, FL. 32707 |
| 4 - | ARTICLE V: General Manager- STAN RUSNAK | 1334 QUINTUPLET Drive |
| | ADDED | CASSELBERRY, FL. 32707 |
| 5 - | ARTICLE V: President - KRZYSZTOF RUSNAK | 3106 South CHIECKASAW Trail |
| | ADDED | ORLANDO, FLORIDA 32829 |
| 6 - | ARTICLE VI: Registered Agent- KRZYSZTOF RUSNAK, | 3106 South CHIECKASAW Tr. |
| | ADDED | ORLANDO, FL. 32829 |
| 7 - | ARTICLE VI: Registered Agent - STAN RUSNAK, | 1334 QUINTUPLET Dr. |
| | DELETED | CASSELBERRY, FL. 32707 |

(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)

N/A

(continued)

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

Effective date if applicable: December 01 - 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 01 day of December, 2004

Signature

Stan Rusnak
(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)

STAN RUSNAK

(Typed or printed name of person signing)

GENERAL MANAGER (1-st OFFICER)

(Title of person signing)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

KRZYSZTOF RUSNAK

Dec. 01 - 2004

Date

Signature/Incorporator

STAN RUSNAK

Dec. 01 - 2004

Date