

PD4000038816

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FILED

05 SEP 14 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Imend
@ 9.14.05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2005

TINA BOSCO
A CLEANER SOLUTION, INC.
117 WEST 4TH STREET
JACKSONVILLE, FL 32206

SUBJECT: A CLEANER SOLUTION, INC.
Ref. Number: P04000038816

We have received your document for A CLEANER SOLUTION, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 605A00051075

RECEIVED
05 SEP 14 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A CLEANER SOLUTION, INC

DOCUMENT NUMBER: PO4000038816

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

Please return all correspondence concerning this matter to the following:

TINA BOSCO

(Name of Contact Person)

A CLEANER SOLUTION, INC.

(Firm/ Company)

117 WEST 4TH STREET

(Address)

JACKSONVILLE, FL 32206

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANCESCA TENEBRUSO-BALL

(Name of Contact Person)

at (904) 737-4975

(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 #327
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

A CLEANER SOLUTION, INC.

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

PO4000038816

(Document number of corporation (if known))

FILED
05 SEP 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: REMOVAL OF MARY K. SULLIVAN AS AN OFFICER OF THE CORPORATION

ARTICLE VI: REMOVAL OF MARY K. SULLIVAN AS REGISTERED AGENT

ARTICLE V: APPOINTMENT OF TINA BOSCO AS PRESIDENT AND TREASURER

ARTICLE V: APPOINTMENT OF CHRIS BOSCO AS VICE PRESIDENT AND SECRETARY

ARTICLE VI: APPOINTMENT OF CHRIS BOSCO AS REGISTERED AGENT (ADD. SAME AS CORP.)

(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)

TO: Florida Department of State
Amendment Section
Division of Corporations

September 12, 2005

Subject: Acceptance as Registered Agent
PO4000038816

I, Chris Bosco, hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation, A CLEANER SOLUTION, INC.


Chris Bosco

The date of each amendment(s) adoption: AUGUST 1, 2005

Effective date if applicable: AUGUST 31, 2005
(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 2nd day of August, 2005.

Signature Tina L. Bosco
(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)

TINA L. BOSCO
(Typed or printed name of person signing)

PRESIDENT and TREASURER
(Title of person signing)

FILING FEE: \$35