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04 JUL 28 PM 4:30
TALLAHASSEE, FLORIDA

Amend
10 7/29/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REGISTERED AGENT CHANGE & ADDITION OF ARTICLE

DOCUMENT NUMBER: P0400062499

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

Please return all correspondence concerning this matter to the following:

EMPERATRIZ PENA
(Name of Person)

CLEAN AS GLASS
(Name of Firm/ Company)

P.O. BOX 103210
(Address)

WEST PALM BEACH, FL 33405
(City/ State/ and Zip Code)

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04 JUL 28 PM 4:30
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

EMPERATRIZ PENA at (561) 436-5356
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

July 14, 2004

EMPERATRIZ PENA
CLEAN AS GLASS, INC.
P.O. BOX 6326
WEST PALM BEACH, FL 33405

SUBJECT: CLEAN AS GLASS, INC.
Ref. Number: P04000062499

We have received your document for CLEAN AS GLASS, 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: 904A00044896

FILED
04 JUL 28 PM 4:30
TALLAHASSEE, FLORIDA

RECEIVED

04 JUL 28 AM 10:45

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 28 PM 4:30
TALLAHASSEE, FLORIDA

CLEAN AS GLASS, INC.

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

PP400002499

(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):

N/A

(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)**

- ADD ARTICLE: REGISTERED AGENT MAY
REPRESENT CLEAN AS GLASS BY SIGNING APPROVED
CONTRACTS WITH WESTBROOKE COMMUNITIES.
- ARTICLE NUMBER: VIII

- CHANGE REGISTERED AGENT TO:

LUIS ALVES

14768 TANGERINE BLVD

LOXAHATCHEE, FL 33470

(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

The date of each amendment(s) adoption: JULY 1, 2004

Effective date if applicable: JULY 1, 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 30 day of JUNE, 2004.

Signature

E. PENA
(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)

EMPERATRIZ PENA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

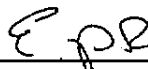
July 21, 2004

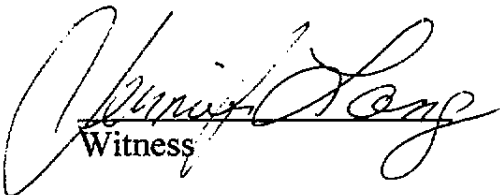
To Whom It May Concern:

Please be advised that I, Luis Alves, accept and acknowledge responsibility for being a registered agent for "Clean As Glass, Inc." and I understand this gives me the ability to represent the company at the signing of contracts only with one of their clients "Westbrooke Communities."

Thank you,


Luis Alves
Registered Agent


Emperatriz Pena
President of Clean As Glass


Witness