P04000079998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

800116104928

03/19/08--01002--021 **43.75

FILED
08 MAR 19 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name chg.

3/21/08

3-12-08

Amendment Section
Division of Corporations

To whom it may concern;

I have enclosed the documents & required filling fees for the following:

To be done 1st: Change the name of my corporation

2nd: Registration of the Fictitious Name

Thank you for your help in this matter.

I can be reached @ 407-947-1132 if you have any questions.

Sarah Lichtenstein

Sarah Lichtenstein

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Perfect Touch Cleaners, Inc.

DOCUMENT NUMBER: P04000079998

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

Please return all correspondence concerning this matter to the following:

Sarah Lichtenstein
(Name of Contact Person)

Perfect Touch Cleaners, Inc
(Firm/ Company)

1204 Long Pine St
(Address)

Davenport, FL 33897
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sarah Lichtenstein (Name of Contact Person) at (407) 947-1132 (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 MAR 19 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Perfect Touch Cleaners, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P04000079998
(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):

Perfect Touch Services, 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)

Add - Greg Kerr - 1521 Deff Dr. (VP)
Orlando, FL 32818
Add William Shorts - 1030 Jayhill Dr. (S)
Minneola, FL 34715

(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: 3/5/08

Effective date if applicable: 4-1-08
(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.

Signature Sarah L. Lichtenstein
(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)

Sarah L Lichtenstein
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35