

P04000098045

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11/20/04 16:00:00 003-0012 **35.00

*Amend
T. Lewis*

FILED
OCT 27 11 30 AM '04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 10, 2004

MIGALIA ACEVEDO
WE CLEAN 4-U, INC.
5881 63RD TERRACE NORTH
PINELLAS PARK, FL 33718

SUBJECT: WE CLEAN 4-U, INC.
Ref. Number: P04000098045

We have received your document for WE CLEAN 4-U, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 404A00064332

*Here is the check for \$35.00.
I do apologize for my
mistake.*

*Thank You
Migalia Acevedo
11-17-04*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WE CLEAN 4-U, INC.

DOCUMENT NUMBER: PO4000098045

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

Please return all correspondence concerning this matter to the following:

MIGDALIA ACEVEDO

(Name of Contact Person)

WE CLEAN 4-U, INC.

(Firm/ Company)

5881 63RD TERRACE NORTH

(Address)

PINELLAS PARK, FLORIDA 33781

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MIGDALIA ACEVEDO at (727) 547-1467
(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 NOV 22 11 31 AM
TALLAHASSEE, FLORIDA

WE CLEAN 4-U, INC.

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

P04000098045

(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):

(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)

AMEND ARTICLE VII: ADD ANOTHER OFFICER TO THE CORPORATION:

ELIYA RIOS, TREASURER

5881 63RD TERRACE NORTH

PINELLAS PARK, FL 33781 US

(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)

CANCELLATION OF SHARES AND NEW SHARES WILL BE ISSUED TO EACH OFFICER

(continued)

The date of each amendment(s) adoption: OCTOBER 27, 2004

Effective date if applicable: OCTOBER 27, 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 28TH day of OCTOBER, 2004.

Signature *Migdalia Acevedo*
(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)

MIGDALIA ACEVEDO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35