# P04000100580

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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORE	PORATION: EXCELL	ENT CLEANING	OF COLLIER, INC
DOCUMENT NU	мвек: <u>Роч 000</u>	100580	
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.	040
Please return all co	prespondence concerning this	s matter to the following:	
	ELIAS (Name o	O PAULA of Contact Person)	OHOOT 18 PH 3:58
		EANING OF COULD m/Company)	
	4511 CC	ORAL PALMS LANE A (Address)	PTS
<del></del>	NAPLE (City/ St	S FC 34116 ate/ and Zip Code)	
For further informa	ation concerning this matter,	please call:	
ELIA:	S O PAULA e of Contact Person)	at ( <u>239</u> ) <u>775-2713</u> (Area Code & Daytime Telephone Number)	
Enclosed is a check	k for the following amount:		
\$35 Filing Fee	☐ <b>\$</b> 43.75 Filing Fee &	☐ \$43.75 Filing Fee &	☐ \$52.50 Filing Fee
·	Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div	iling Address endment Section ision of Corporations D. Box 6327	Street Address Amendment Sect Division of Corp 409 E. Gaines St	orations

Tallahassee, FL 32399

#### Articles of Amendment to Articles of Incorporation of

## EXCELLENT CLEANING OF COLLIER INC

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

# Y000100580 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) AS PER ARTICLE NUMBER VIL, PLEASE ADD IVENA DE PAULA AS SECRETARY OF EXCELLENT CLEANING OF COLLIER INC. HER ADRESS IS AS POLLDWS: 204 34TH AVE NE BRACHENTON, FL, 34208 ALSO PLEASE REMOVE RENARD SILVA AS SECRETARY OF EXCELLENT CLEANING OF COLLIER, INC. (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)

The date of each amendment(s) adoption: $\frac{10/05/04}{}$
Effective date if applicable: 10/05/04
(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 674 day of <u>OCTOBER</u> . 2004
Signature / 1 / Qu
(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)
ELIAS O PAULA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35