

P04000101668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

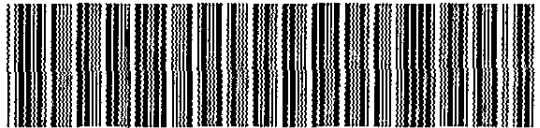
(Document Number)

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Kimberlee Carlisle  
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04 AUG 26 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-26

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Carlisle Construction Cleaning, Inc

**DOCUMENT NUMBER:** PD4000101668

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

Please return all correspondence concerning this matter to the following:

Kimberlee Carlisle  
(Name of Contact Person)

Carlisle Construction Cleaning, Inc  
(Firm/ Company)

18927 Vermont Street  
(Address)

Orlando, Florida 32820  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kimberlee Carlisle at (301) 228-6388  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 12, 2004

CARLISLE CONSTRUCTION CLEANING, INC.  
% KIMBERLEE CARLISLE  
18927 VERMONT STREET  
ORLANDO, FL 32820

SUBJECT: CARLISLE CONSTRUCTION CLEANING, INC.  
Ref. Number: P04000101668

We have received your document for CARLISLE CONSTRUCTION CLEANING, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 104A00049927

RECEIVED

04 AUG 26 PM 12:10

DIVISION OF CORPORATIONS

FILED  
04 AUG 26 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Carlie Construction Cleaning, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

PD4000101068  
(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)**

Please change the registered  
agents name to  
Zachary E. Cook (RA) 18919 Vermont Street  
Orlando, Florida  
32830  
leave the address the same.  
Also please remove Krystal  
R. Cook as vice president and  
replace her with Gloriam  
M. Cook as (VP) 18927 Vermont  
Street Orlando, Florida 32830

(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)

The date of each amendment(s) adoption: 080404

Effective date if applicable: 080404  
(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 04 day of August, 2004.

Signature

[Signature]  
(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)

Kimberly Condit  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

FOR

FILING PURPOSES  
ONLY

C. C. C., Inc.  
Carlisle Construction Cleaning, Inc.

August 21, 2004

Document Specialist,

My name is Mr. Zack Cook. I hereby am familiar with and accept the duties and responsibilities as a Registered Agent for Carlisle Construction Cleaning, Inc.

Genuinely,  
*Zack Cook*  
Zack Cook