P04000106727

(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:
Corrected adoption date by phone call
jh 6/30

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300076567023

06/26/06--01023--019 **35.00

EFFECTIVE DATE
7-1-06

NC/Amend

FILED
06 JUN 26 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 30 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Flawless Commercial Clean Inc.

DOCUMENT NUMBER: ____________________

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

Please return all correspondence concerning this matter to the following:

Jennifer Butler
(Name of Contact Person)

American Commercial and Residential Cleaning Co.
(Firm/ Company)

P.o. Box 151893
(Address)

Cape Coral, FL 33915
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer Butler at (239) 462-8077
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE 7-1-06

Articles of Amendment
to
Articles of Incorporation
of

Flawless Commercial Clean Inc
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 JUN 26 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

____
(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):

American Commercial and Residential Cleaning Co.
(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)

To Remove William R. Butler from V. President and replace with Christopher G. Boujon as new V. President Place of business and address for Christopher Boujon will be P.O. Box 151893, Cape Coral, FL 33915 Address change for Jennifer L Butler will be P.o. Box 151191, Cape Coral, FL 33915
This is to remain an S Corp.

(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)

Share need to be 1000 and Jennifer Butler will carry 95% and Christopher Boujon will carry 5% of the Shares

(continued)

The date of each amendment(s) adoption: June 25, 2006

Effective date if applicable: July 1, 2006
(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 Jennifer L. Butler
(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)

Jennifer L. Butler
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35