

P04000121792

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877)527-3463
Fax Number : (305)675-2811

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

SLV'S CLEANING SERVICES, INC.

Certificate of Status	0
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Amendment

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08/25/04
Dr

Aug 25 04 11:55a

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Aug 24 04 06:42p

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SLV'S CLEANING SERVICES, INC.

(present name)

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(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II: PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS HEREBY
CHANGED TO:

2298 ARBOUR WAL CIRCLE, #1315

NAPLES, FL 34109

ARTICLE V: INITIAL OFFICERS/DIRECTORS

CAROLYN L VARNEY, AT 1280 OAKES BLVD., NAPLES FL 34119

IS HEREBY RESIGNING AS DIRECTOR & VICE PRESIDENT.

TERRY GIBSON, AT 2298 ARBOUR WAL CIRCLE, #1315, NAPLES, FL 34109

IS HEREBY DIRECTOR.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 08-24-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

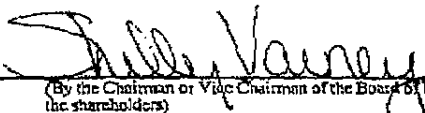
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 24th day of AUGUST, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHELLY L. VARNEY

(Typed or printed name)

DIRECTOR & PRESIDENT

(Title)

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