

P04000143529

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

06 OCT -2 PM 3:20

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SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ZZ CLEANING SERVICE INC.

Certificate of Status	0
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Page Count	03
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Amendment
10/02/06



October 2, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ZZ CLEANING SERVICE INC.
3208 EAGLE CREEK LN
KISSIMMEE, FL 34746

SUBJECT: ZZ CLEANING SERVICE INC.
REF: P04000143529

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

THE LAST PAGE OF THE DOCUMENT (CERTIFIED OF DESIGNATION REGISTERED AGENET/REGISTERED OFFICE) HAS THE CORPORATE NAME BEING ZZ CLEANING SERVICES INC. PLEASE REMOVE THE "S" IN THE WORD SERVICES. THE NAME SHOULD BE: ZZ CLEANING SERVICE INC.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000239619
Letter Number: 206A00058264

RECEIVED
06 OCT - 2 10 11 AM
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314



September 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ZZ CLEANING SERVICE INC.
3208 EAGLE CREEK LN
KISSIMMEE, FL 34746

SUBJECT: ZZ CLEANING SERVICE INC.
REF: P04000143529

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE ADD A PERIOD AFTER THE WORD "INC" IN THE CORPORATE NAME.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000239619
Letter Number: 006A00058123

P.O BOX 6327 - Tallahassee, Florida 32314



September 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ZZ CLEANING SERVICE INC.
3208 EAGLE CREEK LN
KISSIMEE, FL 34746

SUBJECT: ZZ CLEANING SERVICE INC.
REF: P04000143529

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

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06 SEP 29 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

4000002391019

③

Articles of Amendment
To
Articles of Incorporation
Of
ZZ CLEANING SERVICE Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: V - Officers & Directors

The name of the Directors and Officers shall be:

Joseph F. Perez
3208 Eagle Creek Ln
Kissimmee, Fl 34746

President/Secretary/Treasurer

Article VI - Registered Agent

The name and the Florida street address of the registered agent is:

Joseph F Perez
3208 Eagle Creek Ln
Kissimmee, Fl 34746

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DIVISION OF CORPORATIONS
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Second: The Date of the amendment's Adoption is September 28, 2006

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this September 28, 2006

Signature

Joseph F Perez
President

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

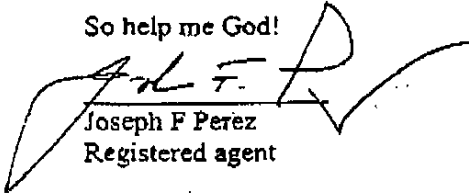
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11/01/2003 10:19

**Certified of Designation
Registered Agent/Registered Office
ZZ Cleaning Service Inc.
Doc#P04000143529**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!


Joseph F Perez
Registered agent

11/01/2003 10:19