

POH000154667

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

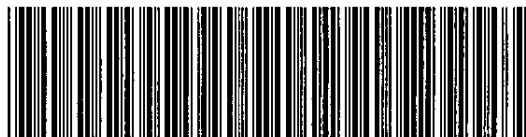
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRISTINE CLEANING & HOUSEHOLD SERVICES INC.

DOCUMENT NUMBER: P04000154667

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

Please return all correspondence concerning this matter to the following:

VICTOR LAIRD

(Name of Contact Person)

PRISTINE CLEANING & HOUSEHOLD SERVICES INC.

(Firm/ Company)

3510 SADDLE COURT

(Address)

ORANGE PARK, FL 32065

(City/ State and Zip Code)

For further information concerning this matter, please call:

VICTOR LAIRD

(Name of Contact Person)

at (904) 579-1925

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2007

VICTOR LAIRD
3510 SADDLE COURT
ORLANDO PARK, FL 32065

SUBJECT: PRISTINE CLEANING & HOUSEHOLD SERVICES INC.
Ref. Number: P04000154667

We have received your document for PRISTINE CLEANING & HOUSEHOLD SERVICES INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 207A00052573

**Articles of Amendment
to
Articles of Incorporation
of**

PRISTINE CLEANING & HOUSEHOLD SERVICES INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000154667
(Document number of corporation (if known))

FILED
07 SEP 18 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Pristine Corporate Services Inc.

(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)**

Article VI the new address of the principal office is 3510 Saddle Court Orange Park, FL 32065

Article XXII Any notice required herein shall be by Certified Mail, Return Receipt Requested,
or hand delivered to the shareholders at the following address 3510 Saddle CT. Orange Park, FL 32065.

Article XXIII The name and address to the subscriber to these Articles is

Elizabeth Laird 3510 Saddle CT. Orange Park, FL 32065

Article XXIV The registered agent of this corporation is Victor Laird. The above named

Subscriber and Registered Agent hereunto set my hand and seal this 24th day of August 2007.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Registered Office Address: 3510 Saddle Court Orange Park, FL 32065.

(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: August 24, 2007

Effective date if applicable: August 24, 2007
(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


(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)

VICTOR LAIRD

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35