

P04000160290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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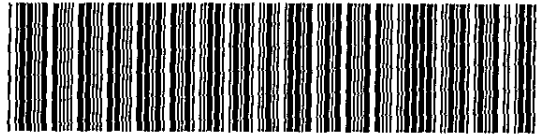
(Business Entity Name)

(Document Number)

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05 MAY 27 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/06/05--01028--009 **35.00

26mm MAY 27 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OSTEN LOUIS CLEANING SERVICE, INC.

DOCUMENT NUMBER: P04000160290

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

Please return all correspondence concerning this matter to the following:

LOUIS OSTEN

(Name of Contact Person)

OSTEN CLEANING SERVICES, INC.

(Firm/ Company)

PO BOX 344098

(Address)

FLORIDA CITY, FL 33034

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LOUIS OSTEN

(Name of Contact Person)

at (786) 367-0736

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: **\$35 PREVIOUSLY PAID**

☐ \$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

May 13, 2005

LOUIS OSTEN
P.O. BOX 344098
FLORIDA CITY, FL 33034

SUBJECT: OSTEN LOUIS CLEANING SERVICE, INC.
Ref. Number: P04000160290

We have received your document for OSTEN LOUIS CLEANING SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6927.

RECEIVED
05 MAY 27 AM 8
DIVISION OF CORPORATIONS
Tracy Smith
Document Specialist

Letter Number: 905A00034716

Articles of Amendment
to
Articles of Incorporation
of

OSTEN LOUIS CLEANING SERVICE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000160290

(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):

OSTEN CLEANING 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)

(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)

FILED
05 MAY 27 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: APRIL 19, 2005

Effective date if applicable: APRIL 19, 2005

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

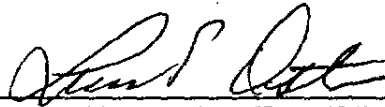
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 23rd day of MAY, 2005

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)

LOUIS OSTEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35