P05000025238

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DIVISION OF CORPORATIONS
2005 MAR 31 AM 10: 55

03/31/05--01018--022 **35.00

Amend.

JB 4/8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAINTENANCE & ~~CLEANT~~ CLEANING CORP

DOCUMENT NUMBER: P05000025238

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

Please return all correspondence concerning this matter to the following:

ONIEL A GARDNER
(Name of Contact Person)

(Firm/ Company)

9467 APACHE BOULEVARD
(Address)

WEST PALM BEACH FL 33412
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ONIEL GARDNER at (772) 370 8511
(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

MAINTENANCE & CLEANING CORP.

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

P05000025238

(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):

(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)

DELETE CONTENTS OF ARTICLE VII ENTITLED "BOARD OF DIRECTORS"
REPLACE WITH CONTENT OF THE ATTACHED UNDER SIMILAR TITLE

(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)

ARTICLE VII

Board of Directors

The directors of the corporation are as indicated below:

Name	Address
(1) Oniel A. Gardner	9467 Apache Boulevard West Palm Beach Fl, 33412
(2) Karen Brown	2026 Muscadine Court Apt. E Kissimmee Fl 34741

The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1).

The date of each amendment(s) adoption: 3/27/2005

Effective date if applicable: 3/31/2005
(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 28th day of March, 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)

ONIEL A. GARDNER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35