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TALLAHASSEE, FLORIDA

Amendment


COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACCURATE CLEANING SERVICES INC.

DOCUMENT NUMBER: P05000060432

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

Please return all correspondence concerning this matter to the following:

Randolynn L. Guerra
(Name of Contact Person)

Accurate Cleaning Services Inc.
(Firm/ Company)

P.O. Box 877
(Address)

Groveland, Florida 34736
(City/ State and Zip Code)

For further information concerning this matter, please call:

Randolynn L. Guerra at (352) 267-0832 or 352-267-0605
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
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2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 APR 24 PM 4:13

ACCURATE CLEANING SERVICES, INCORPORATED
(Name of corporation as currently filed with the Florida Department of State, Tallahassee, Florida)

P05000060432

(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.")

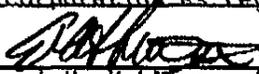
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

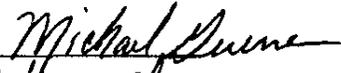
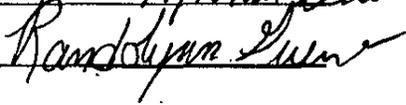
Add Michael J. Guerra as President Officer Director Detail

Randolynn L. Guerra as Vice President under Officer Director Detail

Change Registered Agent to: Ernest H. Kohlmyer, III, Esquire
Bell, Leeper & Roper, P.A.
2816 East Robinson Street
Orlando, Florida 32803

I agree to represent this corporation as registered agent


Ernest H. Kohlmyer, III, Esquire

(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: November 8, 2005

Effective date if applicable: _____
(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 Randolynn L Guerra Randolynn L Guerra Randolynn L Guerra
(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)

Randolynn L Guerra Randolynn Guerra
(Typed or printed name of person signing)

Vice President Vice President
(Title of person signing)

FILING FEE: \$35