

P05000072428

(Requestor's Name)

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(City/State/Zip/Phone #)

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05 JUN -2 AM 11:20
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SECRETARY OF STATE
TALLAHASSEE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

C. Coulette JUN 02 2005

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SPOTLESS HOUSE, INC.
(Corporation Name) (Document #)
2. PO5000072428
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 JUN -2 AM 11:20
SECRETARY
TALLAHASSEE

____SPOTLESS HOUSE, INC.____

(Present name)

Doc. # P05000072428

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:*

FIRST: *Amendment(s) adopted: (indicate article number(s) being amended,
Added or deleted)*

ARTICLE IV: Amendment: Dimar Soria-----V,President

40 Shares---\$1.00---\$40.00


Dimar Soria

Amendment: Dira L. Soria-----President

60 Shares---\$1.00---\$60.00


Dira L. Soria

Amendment: Eva L. Rodriguez-----Secretary
0 Shares


Eva L. Rodriguez

SECOND: If an amendment provides for an exchange, reclassification or cancellation
Have issued shares, provisions for implementing this amendment if not
Contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05/31/2005 _____.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes
Cast for the amendment(s) 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 31 day of May, 2005.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dira L. Soria
Typed or printed name

President
Title