

P05000092236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

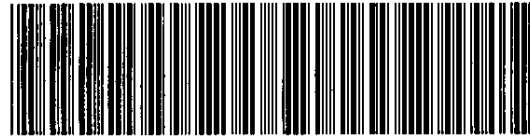
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Amend.

11/15/10

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aidan Enterprises, Inc

DOCUMENT NUMBER: P05000092236

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

Please return all correspondence concerning this matter to the following:

Ryan Gibbons
Name of Contact Person

Aidan Enterprises Inc
Firm/ Company

469 Coach Rd
Address

Satellite Beach, FL 32937
City/ State and Zip Code

patgibbons77@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Gibbons at (321) 777-2020
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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) |
|--|--|---|---|

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

Articles of Amendment
to
Articles of Incorporation
of

Aidan Enterprises, Inc.

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

P05000092236

(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:

A. If amending name, enter the new name of the corporation:

Connie's Cleaning Inc

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

469 Coach Rd

Satellite Beach, FL

32937

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Patrick Gibbons

New Registered Office Address:

469 Coach Rd

(Florida street address)

Satellite Beach

(City)

, Florida

(Zip Code)

32937

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Patrick Gibbons

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------|--|--|
| President | Ryan P. Gibbons | 749 Ventura Dr Satellite Beach, FL 32937 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| President | Connie Gibbons | 469 Coach Rd Satellite Beach, FL 32937 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE VII & ARTICLE VIII. Officers

The name and address of the director and officer of this corporation is:

Connie Gibbons

469 Coach Rd

Satellite Beach, FL 32937

F. If an amendment provides for an 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)

The Directors and Shareholders of the Corporation adoption of this amendment was

November 1, 2010 at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the

above mentioned Amendment is effective on November 1, 2010.

The date of each amendment(s) adoption: November 1, 2010

Effective date if applicable: November 1, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 11-1-2010

Signature Connie Gibbons
(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)

Connie Gibbons

(Typed or printed name of person signing)

President

(Title of person signing)