P05000108806

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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 22, 2010.

ANTON HERMES HONOR CARPET CLEANING INC. 194 MALLEY COVE LANE ORANGE PARK, FL 32203

SUBJECT: HONOR CARPET CLEANING INC.

Ref. Number: P05000108806

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 410A00017789

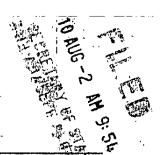
ZOLD JUL 30 AM 8: 00
TARY OF STATE ASSEE FLORIDS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	HONOR CARPET CLEANING INC.	
DOCUMENT NUMBER:	P05000108806	
The enclosed Articles of Amendment	and fee are submitted for filing.	
Please return all correspondence conc	cerning this matter to the following:	, , ,
	ANTON HERMES	
	Name of Contact Person	•
3.7.5. 3.4.5 <u></u>	HONOR CARPET CLEANING INC.	·.:
	Firm/ Company	
·	194 MALLEY COVE LANE	
	Address	
	•	
	ORANGE PARK, FL 32203	· ,
•	City/ State and Zip Code	
E-mail address	conchconc@aol.com s: (to be used for future annual report notification)	
For further information concerning th	nis matter, please call:	,
ANTON HERMES		
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:	2
□ \$35 Filing Fee □ \$43.75 Filing Fee Certificate of S		atus
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



HONOR CARPET CLEANING INC.

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

P05000108806

(Document Number of Corporation (if known)

ovisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following

amendment(s) to its Articles of Incorporation:	es, this Fiorial Froja Corporation adopts the force
A. If amending name, enter the new name of the corporation	<u>n:</u> ·
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Co name must contain the word "chartered," "professional associa	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	194 MALLEY COVE LANE
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	ORANGE PARK, FL 32003
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	194 MALLEY COVE LANE
	ORANGE PARK, FL 32003
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add Name of New Registered Agent: ANTON HER	Iress:
	COVE LANE
and the second s	da street address)
ORANGE PA	
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami Signature of New	

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>	Address	Type of Action
Р	ANTON HERMES	194 MALLEY COVE LANE ORANGE PARK, FL 32003	☑ Add ☐ Remove
<u>P</u> .	LILLIAM M HERMES	12267 SUTTON ESTATES DR JACKSONVILLE, FL 32223	☐ Add ☐ Remove
<u> </u>			Add Remove
E. <u>If amendin</u> (attach addi ARTICLE II	g or adding additional Articles, enter c tional sheets, if necessary). (Be specifi - the principal place of business ac	:hange(s) here: c) Idress:	
194 Malley	Cove Lane Orange Park, FL 32003	<u>3. Proposition (1998) </u>)
ARTICLE V	- The name and Florida street add	dress of the registered agent	is:
ANTON HE	RMES - 194 Malley Cove Lane O	range Park, FL 32003.	
ARTICLE V	II - The officer(s) and/or director(s)	of the corporation is/are:	
Title: P	ANTON HERMES -	,	1
194 Malley	Cove Lane Orange Park, FL 3200)3 .	
provisions	ndment provides for an exchange, reclassion implementing the amendment if napplicable, indicate N/A)		
N/A			
		*	· ;
			1

The date of each amendmen	t(s) adoption: AUGUST 1, 2010
Effective date <u>if applicable</u> :	AUGUST 1, 2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	ANTON HERMES
• •	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)