P05000121123

| (Requestor's Name) | | | |
|---|------------------------|-----------------|--|
| (Address) | | | |
| (Address) | | | |
| (0) | ty/State/Zip/Phone | n #0 | |
| (OI | ty/State/Zip/Fitoh | = #) | |
| PICK-UP | WAIT | MAIL | |
| (Business Entity Name) | | | |
| | | | |
| (Do | ocument Number) | | |
| Certified Copies | Certificates of Status | | |
| Special Instructions to Filing Officer: | | | |
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10/17/05--01026--020 **43.75



Office Use Only

CC

(1)

(3)

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | AN GROUP, INC | |
|--|--|---|
| DOCUMENT NUMBER: | - 000 12 1123 | 3 |
| The enclosed Articles of Amendment and fee are | submitted for filing. | |
| Please return all correspondence concerning this | matter to the following: | |
| MISA FERNAN (Name of | AES Contact Person) | <u></u> |
| CLE! | TW GROUP, INC. (Company) | - |
| 7512 DR. Philli | PS BLUD #724 | <u> </u> |
| ORLANDO, Flor (City/ State | e and Zip Code) | |
| For further information concerning this matter, p | lease call: | |
| LISA FERNANDES (Name of Contact Person) | at (407) 816 (Area Code & Daytime Te | elephone 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 Circl | le |

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 21, 2005

ADRIANA FERNANDES CLEAN GROUP, INC. 7512 DR. PHILLIPS BLVD., #226 ORLANDO, FL 32819

SUBJECT: CLEAN GROUP INC. Ref. Number: P05000121123

We have received your document for CLEAN GROUP INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 305A00064219

Articles of Amendment **Articles of Incorporation** (Name of corporation as currently filed with the Florida Dept. of State) 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) Removes and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) OFFicer Director Defails: SWANSON, CHRIS TINA 7512 De Phillips Blv0 +26 ORLANDO, FLORIDA 32819

| | 7572 D | e. Phillips | Blvs #26 |
|-------------|-------------------|-----------------------|--|
| | ORLANDE | , Florida | 32819 |
| | (Attach additiona | l pages if necessary) | |
| | | | of issued shares, provisions of: (if not applicable, indicate N/A) |
| | | | |
| | | | |

MARIA LORTIZ

(continued)

| The date of each amendment(s) adoption: 8/3//2005 |
|---|
| Effective date if <u>applicable</u> : (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 fo 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 an shareholder action was not required. |
| 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) |
| CHRISTINA SWANSON (Typed or printed name of person signing) PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35