

P06000015393

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000071889 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 MAR 17 PM 2:06

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MADDY CLEAN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

06 MAR 17 AM 8:00

DEPARTMENT OF REVENUE

Amend
3-17-06

NO 6000071889 3

Articles of Amendment
to
Articles of Incorporation
of

MADDY CLEAN, INC.

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

P06000015393

(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)

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

ADD HUGH FALK AS VICE-PRESIDENT

15971 SW 16TH ST, PEMBROKE PINES FL 33027

ADD MADELINE FALK AS PRESIDENT, SECRETARY, TREASURER

15971 SW 16TH ST, PEMBROKE PINES FL 33027

(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)

NO 6000071889 3

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06 MAR 17 PM 2:06

FILED

03-15-2006 18:52

PAGE6

H06000071889 3

The date of each amendment(s) adoption: March 14, 2006Effective 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



(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)

Madeleine Falk

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H06000071889 3