

PD6000023957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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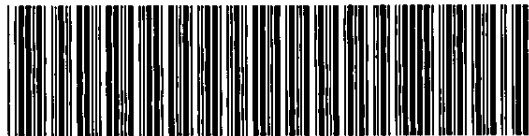
(Business Entity Name)

(Document Number)

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C. LEWIS

SEP 6 2013

EXAMINER

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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9-6-13

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Inc Amend

1. M. B. Site Clean Inc
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name : M.B. SITE CLEAN INC
Doc. No. : P06000023957

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13 SEP -6 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FL 32310

AMENDMENT 1:

Article VI. being changed::

The name and address of officer is:

President:

SEAN P FELICELLO
20570 Carousel Circle West
Boca Raton FL 33434

V.President

MARY E FELICELLO
20570 Carousel Circle West
Boca Raton FL 33434

AMENDMENT 2:

No Changes.

AMENDMENT 3:

The date of each amendment's adoption is August 15th 2013.

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Page 2.

AMENDMENT 4:

Adoption of Amendment:

X

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was 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.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

Signed this on

9/3/13

Signature:

Mary Felicello

Printed Name:

Mary Felicello

Title:

President