

P06000024034

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2006 APR 18 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 18 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Oudiette APR 18 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 985085 7521276

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : April 13, 2006

ORDER TIME : 11:15 AM

ORDER NO. : 985085-005

CUSTOMER NO: 7521276

DOMESTIC AMENDMENT FILING

NAME: CLEAN CUT CONSTRUCTION, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

CLEAN CUT CONSTRUCTION, INC.

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

PO6000024034

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 18 PM 2:39

FILED

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 VII

Remove the following initial officers and directors of the corporation:

Title: DIR

Casey Patterson, 473 New Meadows Ct, Ocoee, FL 34761

Title: DIR

Jennifer L Mowell, 473 New Meadows Ct, Ocoee, FL 34761

Keep the following initial officer and director of the corporation:

Title: DIR

James Mowell, 473 New Meadows Ct, Ocoee, FL 34761

(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)

The date of each amendment(s) adoption: 3/28/06

Effective date if applicable: 3/28/06
(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)

James W. Mowell II

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35