

Division of Corporations

Page 1 of 1

P06000032359Florida 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.

(((H08000033088 3)))



H080000330883ABC/

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) 617-6380

From:

Account Name : DALIA ACCOUNTING SERVICE
Account Number : I20040000149
Phone : (561) 478-1777
Fax Number : (561) 478-0567FILED
08 FEB - 8 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN****EAST COAST EMPIRE, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Mr

850-817-6381

2/7/2008 2:37 PAGE 001/001

Florida Dept of State



February 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EAST COAST EMPIRE, INC.
828 FERNWOOD DR
WEST PALM BEACH, FL 33405

SUBJECT: EAST COAST EMPIRE, INC.
REF: P06000032359

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000033088
Letter Number: 508A00008188

RECEIVED
2008 FEB -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(H0800000330883)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

EAST COAST EMPIRE, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I- NAME

Delete Old Name: East Coast Empire, Inc.

Add New Name: 24/7 Cleaning Services, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 7, 2008

FOURTH: Adoption of Amendment (s) (CHECK ONE)

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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.

(H0800000330883)

FILED
08 FEB -8 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H080000330883)

- ☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of February, 2008.

Signature *R. Roberto Arreaga*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ricoberto Arreaga (Vice President)
Typed or printed name

(H080000330883)