

P060000032363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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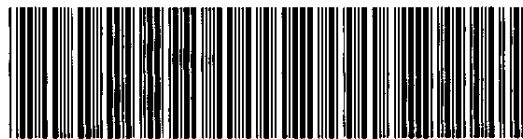
(Business Entity Name)

(Document Number)

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2010 JUL 26 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend

TB

JUL 26 2010

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Little Red's Cleaning, Inc.

**DOCUMENT NUMBER:** P06000032363

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wendie Klem

Name of Contact Person

Little Red's Cleaning, Inc.

Firm/ Company

2431 Aloma Ave Ste 285

Address

Winter Park, FL 32792

City/ State and Zip Code

wendie@redscleaning.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendie Klem

Name of Contact Person

at ( 321 ) 303-0037

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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 Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Little Red's Cleaning, Inc.

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

P06000032363

(Document Number of Corporation (if known))

FILED  
2010 JUL 26 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2431 Aloma Ave Suite 285

Winter Park, FL 32792

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Wendie Klem

New Registered Office Address:

2431 Aloma Ave Ste 285

(Florida street address)

Winter Park

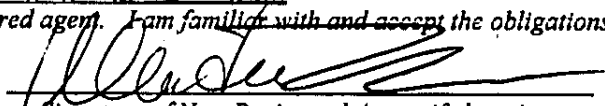
(City)

Florida 32792

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

| <u>Title</u>     | <u>Name</u>         | <u>Address</u>  | <u>Type of Action</u>  |
|------------------|---------------------|---|--|
| <u>Secretary</u> | <u>Cherie Black</u> | <u>2431 Aloma Ave Ste 285</u><br><u>Winter Park, FL 32792</u>                               | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>President</u> | <u>Wendie Klem</u>  | <u>2431 Aloma Ave Ste 285</u><br><u>Winter Park, FL 32792</u><br><u>Address Change Only</u> | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| <u> </u>         | <u> </u>            | <u> </u>  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

Article IV The number of shares the corporation is authorized to issue is 10,000.

Article V The name and Florida street address of the registered agent is:

Wendie Klem 2431 Aloma Ave Ste 285, Winter Park, FL 32792

Article II The principle place of business address is 2431 Aloma Ave Ste 285, Winter Park, FL 32792

Article III The mailing address of the corporations is: 2431 Aloma Ave Ste 285, Winter Park, FL 32792

Article VI The name and address of the incorporator is Wendie Klem 2431 Aloma Ave Ste 285, Winter Park, FL 32792

**F. 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:**  
 (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: July 21, 2010  
Effective date if applicable: July 21, 2010 (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated July 21, 2010

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)

Wendie Klem

(Typed or printed name of person signing)

President

(Title of person signing)