

PD600006603

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FILED
06 MAY -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SGL

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: CLEAN FINISHES, INC.

DOCUMENT NUMBER: P06000060603

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

Please return all correspondence concerning this matter to the following:

SPENCER GOFF, PRESIDENT
CLEAN FINISHES, INC.
1602 CHALLENGER CT W
ATLANTIC BEACH, FL 32233 US

For further information concerning this matter, please call:

SPENCER GOFF, PRESIDENT 904-705-7697.

Enclosed is a check for the following amount:

\$35 Filing Fee	\$43.75 Filing Fee &	\$43.75 Filing Fee &	\$52.50 Filing Fee
	Certificate of Status	Certified Copy	Certificate of Status
		(Additional copy	(Additional copy
		is enclosed)	is enclosed)

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLEAN FINISHES, INC.
P06000060603

FILED
06 MAY -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

SPENCER GOFF
1602 CHALLENGER CT W
ATLANTIC BEACH, FL 32233 US
PRESIDENT

JASON GOFF
1147 3RD AVE N
JACKSONVILLE BCH, FL 32250 US
SECRETARY

SECOND: The date of each amendment's adoption: APRIL 28, 2006.

THIRD: Adoption of Amendments:

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

Signed this 28TH day of April, 2006.

Signature Spencer Goff

SPENCER GOFF, PRESIDENT
(Type or printed name of person signing/Title of person)