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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : SHOCKMEDIA CORPORATION

Account Number : I20050000177 Phone : (407)709-5202

Fax Number : (407)386-8829

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CROMWELL'S A TOUCH OF ELEGANCE CLEANING, CO.

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 \$35.00

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Corporate Filing Menu

Hello

My

Articles of Amendment to Articles of Incorporation of

CROMWELL'S A TOUCH OF ELEGANCE CLEANING, CO.

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

P06000081830

(Document number of corporation (if known)

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 II: Principal Place of Business and mailing address:
Address: 5477 IRLO BRONSON HWY - KISSIMMEE - FL 34747
ARTICLE VII - The Board of Directors are:
President: RICHARD CROMWELL - 5477 IRLO BRONSON HWY - KISSIMMEE - FL 34747
Vice President: SALLIE E. AUSTIN - 5477 IRLO BRONSON HWY - KISSIMMEE - FL 34747
`
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
(continued)

4078574886

The date of each amendment(s) adoption: 07/11/2006	
Effective d	ate if applicable:
;	(no more than 90 days after amendment file date)
Adoption o	of Amendment(s) (CHECK ONE)
2	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.
Signed this	29th day of DECEMBER 2006
	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)
	RICHARD CROMWELL
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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