

PD6000092642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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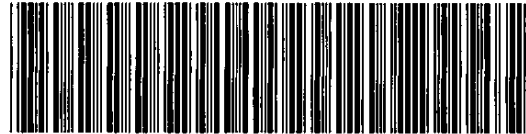
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 AUG 14 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coulllette AUG 23 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jean's Janitorial Service Inc.

DOCUMENT NUMBER: P06000092642

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

Please return all correspondence concerning this matter to the following:

Tracy Newman

(Name of Contact Person)

MyCorporation.com

(Firm/ Company)

26520 Agoura Rd.

(Address)

Calabasas, California 91302

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tracy Newman

(Name of Contact Person)

at (818) 879-9079 ext 60134

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079
Fax: 1-818-879-8005 Email: info@mycorporation.com

August 2, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: ARTICLES OF AMENDMENT – JEANS JANITORAL SERVICES INC.

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of **\$35.00** as the appropriate filing fee.

Please return any filed copies or receipts to the undersigned.

Thank you very much for your assistance.

Sincerely,

Tracy Newman – POST-FORMATION FILINGS
My Corporation Business Services, Inc.
26520 Agoura Road
Calabasas, California 91302

**ANY QUESTIONS REGARDING THIS FILING REQUEST: PLEASE CONTACT
TRACY NEWMAN AT 888-692-6771 x 60134.**

2006 AUG 14 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jean's Janitorial Services INC.

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

P06000092642

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

Jean's Janitorial Service Inc.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(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)

N/A

(continued)

The date of each amendment(s) adoption: August 2, 2006

Effective date if applicable: _____
(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

Jean A. Schmidtbauer
(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)

Jean A. Schmidtbauer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35