

AUG-10-2006  
Division of Corporations

02:56 PM Celebr... FAX NO. 94923...  
**P06000095259**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : WASSERSTROM WEINREB WEALCATCH PL  
Account Number : I20050000090  
Phone : (954) 922-3240  
Fax Number : (954) 922-3431

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CLEAN 'M RIGHT, INC.**

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8/11/06

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06 AUG 10 AM 8:00

DIVISION OF CORPORATIONS

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CLEAN 'M RIGHT, INC.

DOCUMENT NUMBER: P06000095259

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

Please return all correspondence concerning this matter to the following:

Daniel R. Kurland

(Name of Contact Person)

Wasserstrom, Weinreb & Wealcatch, PL

(Firm/ Company)

1909 Tyler Street PH

(Address)

Hollywood, FL 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Kurland

(Name of Contact Person)

at ( 954 )

922-3240

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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**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

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AUG-10-2006 THU 02:57 PM Celebrity Title

FAX NO. 9549223431

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
H06000 2014 773  
2006 AUG 10 PM 1:02  
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Articles of Amendment  
to  
Articles of Incorporation  
of

CLEAN 'M RIGHT, INC.

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

P06000095259

(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 VII SHALL BE DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING:

Title: P

THERESA WILSON

6770 NW 28 STREET

SUNRISE, FL 33313

Title: S

EVELYN GRAVES

3516 NW 28 COURT

LAUDERDALE LAKES, FL 33311 \*\*\*continued on the attached page

(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)

(continued)

H06000 2014 773

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H060002014773

**AMENDMENT TO ARTICLE VII CONTINUED:**

Title: T  
MILNET METAYER  
3516 NW 28 COURT  
LAUDERDALE LAKES, FL 33311

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The date of each amendment(s) adoption: 8/10/06

Effective date if applicable: 8/10/06

(not 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



(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)

EVELYN GRAVES

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**

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