

PD60000131324

(Requestor's Name)

Carlson Cleaning
2620 Pierce St A4
Hollywood, FL 33020

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

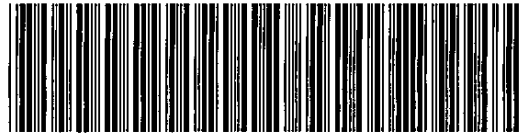
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
07 JAN -9 PM 4:38

Amend
@ 1.9.07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2006

CARLSON CLEANING, INC.
2620 PIERCE STREET #A4
HOLLYWOOD, FL 33020

SUBJECT: CARLSON CLEANING, INC.
Ref. Number: P06000131324

We have received your document for CARLSON CLEANING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 506A00071961

RECEIVED
9 AM 8:00
F. CORP.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARLSON CLEANING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -9 PM 4:38

P06000131324

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENT ADOPTED:

ARTICLE V - REGISTERED AGENT

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

Tetyana Strilchuk
2620 Pierce Street, #A4
Hollywood, Florida 33020

I certify that I am familiar with and accept the responsibility of registered agent.

Registered Agent Signature: _____

Tetyana Strilchuk

ARTICLE IV - OFFICERS AND DIRECTORS

The name and address of the officers and directors are as follows:

Name and Address

Tetyana Strilchuk
2620 Pierce Street, #A4
Hollywood, Florida 33020

Office

President, Vice President, Secretary and Treasurer

SECOND: AMENDMENT ADOPTED:

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, are as follows: **Not Applicable.**

THIRD: The date of each amendment's adoption: 11/22/06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 12 day of Dec, 06

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Aleksei Bereznov

(Typed or printed name)

President

(Title)