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| PObdoi | 2144333 |
| (Requestor's Name) (Address) (Address) | 500082282445 |
| (City/State/Zip/Phone #) | 12/06/0601017013 **35.00 |
| (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: | FILED 06 DEC 28 AM 10: 36 SECRE IARY OF STATE ALL AHASSEE, FLORIDA |
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To:7471221

DEC-19-2006 15:00 From:



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 7, 2006

DALE PETERSON 7467 ROEBELINII SARASOTA, FL 34241

SUBJECT: CLEANEST ENVIRONMENT SERVICES, INC. Ref. Number: P06000144333

We have received your document for CLEANEST ENVIRONMENT SERVICES, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain Document Specialist

Letter Number: 506A00070128

P.1/6

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>CLEANEST ENVIRONMENT SERVICES</u>, INC

DOCUMENT NUMBER: P06000/4433

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

Please return all correspondence concerning this matter to the following:

James D. Jackman, Esg. (Name of Contact Person) _ James D. Jackman, P.A. _ 5008 Manatee Ave W. Suite 1-A Bradenton, Florida 34209

For further information concerning this matter, please call:

<u>James D. Jackman</u> at (<u>941</u>) <u>747-9191</u> (Name of Contact Person) (Area (Inde & Daytime Telephone Number)

Enclosed is a check for the following amount:

□ \$35 Filing Fee

S43.75 Filing Fee & Certificate of Status □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

Street Address

\$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

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** oť

<u>CLEANEST ENVIRONMENT SERVICES</u>, INC (Name of corporation as currently filed with the Florida Dept. of State)

P0600144333 (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):

<u>CLEANEST</u> <u>ENVIRONMENTAL</u> <u>SERVICES</u> <u>INC</u>. (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)

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(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)

| The date of each amendment(s) adoption: | NOVEMBER | <u>30, 2006</u> |
|---|----------|-----------------|
|---|----------|-----------------|

. .

Effective date if <u>applicable</u>: <u>DECEMBER 1</u>, 2006 (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 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 schetted, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

_____Dale_H. Peterson, IR. _____

____ President Director ____

FILING FEE: \$35