

P070000004629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600109680006

09/24/07--01017--002 **35.00

FILED
07 SEP 24 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

Amey
9/27/07

The Clean-Up Woman, Inc.

1818 Rodman St. 4-C

Hollywood, Fl. 33020

(954) 274-7921

**The Clean-Up
Woman, Inc.**

To: Department of State
From: Ms. Elsie Guerrier
CC:
Date: September 16, 2007
Re: Amendment/ Treasurer

I fully understand the position of Treasurer. I am familiar with and accept the obligations of the position.

Elsie Guerrier

Elsie Guerrier

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
07 SEP 24 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Clean-UP Woman, Inc.

(present name)

P07000004629

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: Officers and Directors

Remove- Marlene Campbell, Treasurer, 19453 SW 55 Street
Miramar, Fl. 33029

Add- Elsie Guerrier, Treasurer, 1818 Rodman St. 4-C
Hollywood, Fl. 33020

SECOND: 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:

THIRD: The date of each amendment's adoption: January 10, 2007

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

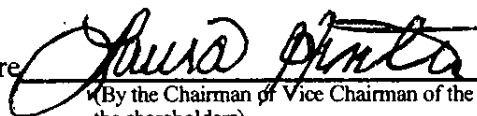
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of September, 2007

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)

Laura Hunter

(Typed or printed name)

President

(Title)