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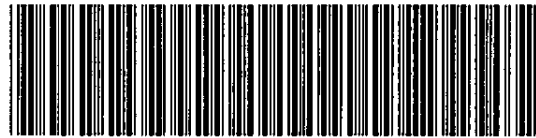
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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 10 2007

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BILL'S SUPERIOR WINDOW CLEANING, INC.

DOCUMENT NUMBER: P07000074888

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

Please return all correspondence concerning this matter to the following:

KIM CHARLES HORNBACH, ESQ.

(Name of Contact Person)

(Firm/ Company)

5455 JAEGER RD., STE. B

(Address)

NAPLES, FL 34109-5805

(City/ State and Zip Code)

For further information concerning this matter, please call:

KIM CHARLES HORNBACH

(Name of Contact Person)

at ( 239 ) 592-9828

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

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

**BILL'S SUPERIOR WINDOW CLEANING, INC.**

**FILED**  
**07 OCT -3 AM 9:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

**AMENDMENT ADOPTED:**

The following articles are added to the Corporation's Articles of Incorporation:

**ARTICLE VII  
BOARD OF DIRECTORS**

The names and addresses of the Corporation's Directors are:

<b>HARRY W. SHEAFFER, III</b>	<b>THERESA P. SHEAFFER</b>
7759 Berkshire Pines Drive	7759 Berkshire Pines Drive
Naples, Florida 34104-9488	Naples, Florida 34104-9488

**ARTICLE VIII  
OFFICERS**

The names and addresses of the Corporation's Officers are:

<b>President &amp; Treasurer:</b>	<b>HARRY W. SHEAFFER, III</b>
	7759 Berkshire Pines Drive
	Naples, Florida 34104-9488
<b>Secretary:</b>	<b>THERESA P. SHEAFFER</b>
	7759 Berkshire Pines Drive
	Naples, Florida 34104-9488

The shareholders readopted and confirmed in their entirety all of the remaining provisions of the Corporation's initial Articles of Incorporation.

The date of each amendment adoption is September 28, 2007, effective the same date.

**Adoption of Amendment**

The amendment was approved by the shareholders. The number of votes cast for the

amendment by the shareholders was sufficient for approval.

Harry W. Sheaffer III  
HARRY W. SHEAFFER, III  
Incorporator and Director