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# Florida Department of State

Division of Corporations Public Access System

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(((H080001385743)))



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Division of Corporations (850) 617-6380

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: TAX HOUSE CORPORATION

Account Name: 120000000137
Account Number: (954)782-4000
Phone

OR AMND/RESTATE/CORRECT OR O/D RESIGN

ABSOLUTE CLEANING SERVICES & SYSTEMS, CORP

Certificate of Status 04 Certified Copy \$35.00 Page Count

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## H080001385743

First: Articles Amended

#### ARTICLE V-LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 631 CYPRESS LAKE BLVD SUITE # J - POMPANO BEACH, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII - BOARD OF DIRECTORS

This Corporation has ONE (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

**NAME** 

**ADDRESS** 

Edivania Colon President 631 CYPRESS LAKE BLVD SUITE #J POMPANO BEACH, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 28, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

PILED

08 MAY 30 PM 4: 29

SECRETARY OF STATE





### H080001385743

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### ABSOLUTE CLEANING SERVICES & SYSTEMS CORP

(Present name)

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:

May 28, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED

08 MAY 30 PM 4: 25
SECRETARY OF STATE
CALLAMASSEE FLORING

# H080001385743

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 28, 2008.

Signature EDIVANIA COLON President

ACCOUNTING BERVICES

1261 E Sample Rd. — Pompeno Beach, FL 33064 11601 S Cleveland Ave Ste 6 — PL Myers, FL 33907 100 Concord Street — Framinoham, MA 01701 Phone (954) 762-4006 — Pex (954) 782-8252 Phone (239) 418-0829 — Pax (239) 274-9829 Phone (508) 620-6506 — Fax (508) 620-6003