

Apr 18 2008 1:13PM

EXECUTIVE CORP FILING

305 670 2055

Page 2

Division of Corporations

Page 1 of 1

P080000036716

Florida Department of State
Division of Corporations
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305 670 2055

p.1

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4/17/2008 4:04

PAGE 001/001

Florida Dept of State



April 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUTTER CLEANING, INC
4733 WALDEN CIR APT 180
ORLANDO, FL 32811

SUBJECT: BUTTER CLEANING, INC
REF: P08000036716

We are not longer Changing the Name of the Company

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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RECEIVED
2008 APR 18 AM 8:11
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
BUTTER CLEANING, INC

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **BUTTER CLEANING, INC**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: **5521 CONROY RD APT. 03, ORLANDO, FL 32811**. The board of directors may from time move the principal office to any other address in the State of Florida. The registered address of the corporation is **5521 CONROY RD APT. 03, ORLANDO, FL 32811**. The registered agent at the address is: **RAQUEL BARBOSA BEZERRA**.

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

VANTUIR DE OLIVEIRA TRINDADE
PRESIDENT

5521 CONROY RD APT. 03
ORLANDO, FL 32811

RAQUEL BARBOSA BEZERRA
VICE-PRESIDENT

5521 CONROY RD APT. 03
ORLANDO, FL 32811

LUIZ P. OLIVEIRA
DIRECTOR

5521 CONROY RD APT. 03
ORLANDO, FL 32811

THIRD: The amendment was adopted by all shareholders of the corporation on the: **14 DAY OF APRIL 2008.**

Vantuir de Oliveira Trindade
VANTUIR DE OLIVEIRA TRINDADE