

P08000053869

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(City/State/Zip/Phone #)

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FILED

2009 JUL 10 PM 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7-10-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Citrus Cleaning Services, Corp.

DOCUMENT NUMBER: PO8000053869

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

Please return all correspondence concerning this matter to the following:

Nichole Rappoport
Name of Contact Person

Citrus Cleaning Services, Corp.
Firm/ Company

1126 Windy Bluff Dr.
Address

Minneola, FL 34715
City/ State and Zip Code

Citrus.Services@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nichole Rappoport at (321) 299-7778
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2009

NICHOLE RAPPOPORT
CITRUS CLEANING SERVICES, CORP.
1126 WINDY BLUFF DR
MINNEOLA, FL 34715

SUBJECT: CITRUS CLEANING SERVICES, CORP.
Ref. Number: P08000053869

We have received your document for CITRUS CLEANING SERVICES, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 909A00021807

RECEIVED
2009 JUL 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Citrus Cleaning Services, Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)

PO 8000053869

(Document Number of Corporation (if known))

FILED
2009 JUL 10 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1126 Windy Bluff Dr.
Minneola, FL 34715

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1126 Windy Bluff Dr.
Minneola, FL 34715

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

OK	Title	Name	Address	Type of Action
OK	Secretary	Debra Rappoport	830 Breezy Lake Way Minneola, FL 34715	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
OK	Treasurer	Shaun Rappoport	600 River Birch Ct. Apt #24 Clermont, FL 34711	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Secretary	Nichole Rappoport	1126 Windy Bluff Dr. Minneola, FL 34715	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

TREASURER - Nichole Rappoport	1126 Windy Bluff Dr. Minneola, FL 34715	<input checked="" type="checkbox"/> Remove
Director - Debra Rappoport	830 Breezy Lake Way Minneola, FL 34715	<input checked="" type="checkbox"/> Add
Director - Shaun Rappoport	600 River Birch Ct. Apt #24 Minneola, FL 34711	<input checked="" type="checkbox"/> Add

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: July 1, 2009
(date of adoption is required)

Effective date if applicable: July 1, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 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.

Dated July 1, 2009

Signature [Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nichole Rappoport
(Typed or printed name of person signing)

President
(Title of person signing)