

PA8000056261

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(Address)

(City/State/Zip/Phone #)

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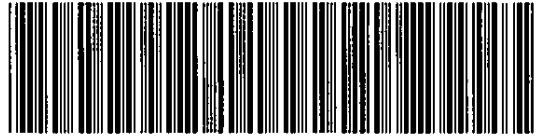
(Business Entity Name)

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Amend/nc

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 16 PM 12:03

T. Roberts FEB 18 2009

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: The New Scott & Carver Cleaning Company

DOCUMENT NUMBER: P08000056261

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

Please return all correspondence concerning this matter to the following:

Carol Young
(Name of Contact Person)

The New Scott & Carver Cleaning Company
(Firm/ Company)

6512 A NW 11 Ave
(Address)

Miami, Florida 33150
(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 16 PM 12:03

The New Scott & Carver Cleaning Company
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000056261
(Document Number of Corporation (if known))

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:

The New Scott/Carver Development Company

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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	GeIndale Roach	2116 NW 69 St Miami, Fla 33147	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Shenka Jones	2122 NW 69 St Miami, Fla 33147	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Steven D Carroll	1530 NW 63 St Miami, Fla 33147	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article III- Purpose

Present: To open a cleaning company in the state of Florida. Amend to read as follows:

To provide opportunities for employment, job and business development and placement

for the Scott-Carver residents, residents of the surrounding area and our community partners.

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)

Article IV Shares

Present: Number of shares of stock is: 2 Amend to read as follows: Number of shares of stock is 10

The date of each amendment(s) adoption: 02/12/2009

Effective date if applicable: 02/12/2009

(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 2-11-2009

Signature Carol Young
(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)

Carol Young
(Typed or printed name of person signing)

President
(Title of person signing)