

P0800002948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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02/09/10--01029--007 \*\*52.50

APPROVED  
AND  
FILED  
10 FEB -9 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*  
2/10/10

Florida Dept. Of State  
Division of Corporations  
Amendment Section

To Whom It May Concern,

2/8/10

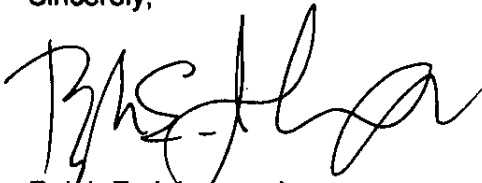
We are applying for a few changes in our corporation (**document number: P08000102948**). Please note the completed form for filing Articles of Amendment to amend the articles of incorporation of our Florida Profit Corporation pursuant to section 607.1006, Florida Statutes.

The form we used was obtained from the Sunbiz.org website, and we hope you will find it complete, correct and accurate.

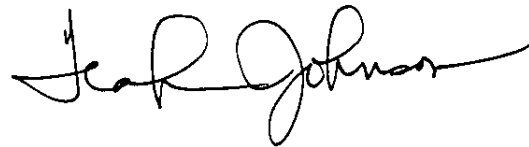
In addition to a name change and change of the purpose of the company, my wife and I (the initial officers/or directors) are exchanging roles in the amended enterprise, and filled out the section designated for that change. However, when we printed out the PDF document it cut off the titles of our respective positions – so I wrote them in by hand. I trust that will be acceptable. Also, because we needed one more line to complete that change I have added an attachment for that purpose.

Thank you very much for your assistance. We appreciate the relative ease by which we are able to address these matters here in the state of Florida.

Sincerely,



Ralph E. Johnson, Jr.  
8048 Kilkelly Lane  
Jacksonville, FL 32244  
(904) 778-3786  
President/CEO  
PRO-Fresh Cleaning Service, Inc.



Teah R. Johnson  
8048 Kilkelly Lane  
Jacksonville, FL 32244  
(904) 778-3786  
Chairman of the Board  
PRO-Fresh Cleaning Service, Inc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ralteah, Incorporated

**DOCUMENT NUMBER:** P08000102948

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

Please return all correspondence concerning this matter to the following:

Ralph E. Johnson, Jr.

Name of Contact Person

Firm/ Company

8048 Kilkelly Lane

Address

Jacksonville, FL 32244

City/ State and Zip Code

rejohnsonjr@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ralph E. Johnson, Jr.

Name of Contact Person

at ( 904 )

778-3786

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

Ralteah, Incorporated

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

P08000102948

(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:**

PRO-Fresh Cleaning Service, Inc.

*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:

Ralph E. Johnson, Jr.

8048 Kilkelly Lane

New Registered Office Address:

(Florida street address)

Jacksonville

(City)

Florida 32244

(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

10 FEB -9 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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>
President President/CEO	Teah R. Johnson	8048 Kilkelly Lane Jacksonville, FL 32244	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Chairman Chairman of the Board	Teah R. Johnson	8048 Kilkelly Lane Jacksonville, FL 32244	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Chairman Chairman of the Board	Ralph E. Johnson, Jr.	8048 Kilkelly Lane Jacksonville, FL 32244	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

See attachment 1

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article III Purpose: cleaning, janitorial work

**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)*

**Attachment 1**

**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)*

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Type of Action</b>
President/CEO	Ralph E. Johnson, Jr.	8048 Kilkelly Lane Jacksonville, FL 32244	<input checked="" type="checkbox"/> Add

The date of each amendment(s) adoption: 2/8/10  
(date of adoption is required)  
Effective date if applicable: 2/8/10  
(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

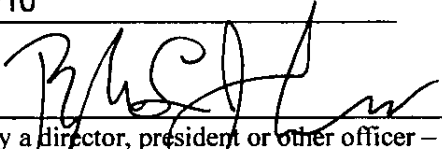
by \_\_\_\_\_."  
(voting group)

☐ 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 2/8/10

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)

Ralph E. Johnson, Jr.

(Typed or printed name of person signing)

President/CEO

(Title of person signing)