

P09000056992

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FILED  
2009 NOV -9 PM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Cleanrite Group Inc

DOCUMENT NUMBER: P09000056992

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

**Please return all correspondence concerning this matter to the following:**

**Gina Martinez**

Name of Contact Person

**Cleanrite Group Inc**

Firm/ Company

**9318 New Heritage Road Apt 203**

**Address**

Orlando, FL 32825

City/ State and Zip Code

ginamar0812@aol.com

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

**For further information concerning this matter, please call:**

**Gina Martinez**

Name of Contact Person

at ( 407 ) 879-1560

Area Code &amp; 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**

P.O. Box 63  
Tallahassee,  
FL 32309

Articles of Amendment  
to  
Articles of Incorporation  
of

Cleanrite Group Inc

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

P09000056992

(Document Number of Corporation (if known))

FILED  
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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:

Martinez and Santillan Enterprise, 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:

9318 New Heritage Road Apt 203

(Principal office address MUST BE A STREET ADDRESS)

Orlando, FL 32825

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

same as above

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:

NA

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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Jose L Santillan	10034 Dean Chase Road Orlando, FL 32825	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	William Martinez	9318 New Heritage Road Apt 203 Orlando, FL 32825	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)*

NA

**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)*

NA

The date of each amendment(s) adoption: 11-02-2009

(date of adoption is required)

Effective date if applicable: 11-02-09

(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

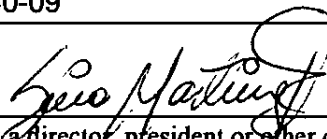
by \_\_\_\_\_."  
(voting group)

☐ 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 10-30-09

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)

Gina Martinez

(Typed or printed name of person signing)

President

(Title of person signing)