

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : USA TAX CORPORATION

Account Number : T20060000112 Phone : (954)788-1818

Fax Number : (954)788-6765

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JULI'S CLEANING SERVICES, CORP.

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September 2, 2009

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

JULI'S CLEANING SERVICES, CORP. 221 ORTIZ AVENUE

FORT MYERS, FL 33905US

SUBJECT: JULI'S CLEANING SERVICES, CORP.

REF: P09000065240

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

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Darlene Connell Regulatory Specialist II FAX Aud. #: H09000193653 Letter Number: 809A00029395

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: JULYS CLEAR  | NING SERVICES, CORP.   |  |  |  |  |
|---|--|--|--|--|--|
| DOCUMENT NUMBER: P09000065240   |  |  |  |  |  |
| The enclosed Articles of Amendment and fee 2  | are submitted for filing.  |  |  |  |  |
| Please return all correspondence concerning th  | is matter to the following:  |  |  |  |  |
| <del> </del>  | MARCO REIS   |  |  |  |  |
| ,   | Nume of Contact Person   |  |  |  |  |
| USA TAX CORPORATION   |  |  |  |  |  |
| Firm/ Company   |  |  |  |  |  |
| 591 E SAMPLE RD   |  |  |  |  |  |
| Address   |  |  |  |  |  |
| PON.  | IPANO BEACH, FL 33064  |  |  |  |  |
|   | Cityl State and Zip Code   |  |  |  |  |
| ·   |  |  |  |  |  |
| E-mail address: (10)  | ne used for future annual report nonfication)  |  |  |  |  |
| For further information concerning this matter  | nlease call:   |  |  |  |  |
| _   |  |  |  |  |  |
| Name of Contact Person  | at ( 954 ) 788-1818  Area Code & Daytime Telephone Number  |  |  |  |  |
|   | made payable to the Florida Department of State:   |  |  |  |  |
| \$35 Filing Fee   | \$43.75 Filing Fee & \$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certificate of Status Certified Copy (Additional Copy is enclosed) |  |  |  |  |
| Mailin 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

| JULI'S CLEANING SERVICES, CORP.  |   |  |                              |
|--|---|--|------------------------------|
| (Name of Corporation as curr   | ently filed with the Floris                           | da Dept. of State                      |                              |
| P09000065240   |   |  |                              |
| (Document Nur  | aber of Corporation (if kno                           | wn)                                    |                              |
| Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:   | 6, Florida Statutes, this F                           | lorida Profit Corporation e            | dopts the following          |
| A. If amending name, enter the new name of   | the cori3oration:                                     |  |                              |
| JULIA'S CLEANING USA SERVICES, CORP  |   |  | The ways                     |
| name must be distinguishable and contain it abbreviation "Corp.," "Inc.," or "Co.," or the contain the word "chartered," "professions of the contain the con | ne word "corporation," "co                            | or "Co". A professional con            | The new or the poration name |
| B. Enter new principal office address, if app  | licable:  | _                                      | 30                           |
| (Principal office address MUST BE A STREE  | ET ADDRESS)   | <u></u>                                |                              |
|  |   | —————————————————————————————————————— |                              |
|  |   |  |                              |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  |   | RY OF S                                |                              |
| •  |   |  | PA W                         |
| ·  | 4   |  |                              |
| D. If amending the registered agent and/or r<br>new registered agent and/or the new regis  | egistered office address li<br>stered office address: | n Florida, enter the name o            | of the                       |
| Name of the New Registered Agent:  |   |  |                              |
|  |   |  |                              |
| New Registered Office Address: (Florida stree  |   | iddress)                               |                              |
| •  | ,   | •                                      |                              |
| •  | (City)  | , Florida<br>(Zip Code)                |                              |
|  |   | (Lip Code)                             |                              |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registered of   | ng Registered Agent:<br>ngent. I am familiar with ar  | nd accept the obligations of           | the position.                |
| <u> </u>   | ignature of New Registered                            | Agent, if changing                     |                              |

| tle           | <u>Name</u>   | Address                                 | Type of Action                        |
|---------------|---|---|---------------------------------------|
|               |   |   | Add<br>  Remove                       |
|               | ·   |   |                                       |
|               |   |   | — — — — — — — — — — — — — — — — — — — |
|               |   |   |                                       |
| — <del></del> |   |   |                                       |
|               |   |   | <u>_</u>                              |
| If amen       | ding or adding additional Ar                                | ticles, enter change(s) here:           |                                       |
| (attach a     | dditional sheets, if necessary).                            | (Be specific)                           |                                       |
|               |   |   |                                       |
|               |   |   | ,                                     |
|               |   |   |                                       |
|               |   |   |                                       |
|               |   |   |                                       |
|               |   |   |                                       |
|               |   |   | ·                                     |
|               |   |   |                                       |
| If an am      | nendment provides for an exc                                | hange, reclassification, or cancellatio | n of issued shares,                   |
| provisio      | nendment provides for an exc                                |   | n of issued shares,<br>adment itself: |
| provisio      | nendment provides for an exc<br>ons for implementing the am | hange, reclassification, or cancellatio | n of issued shares,<br>adment itself: |
| provisio      | nendment provides for an exc<br>ons for implementing the am | hange, reclassification, or cancellatio | n of issued shares,<br>adment itself: |
| provisio      | nendment provides for an exc<br>ons for implementing the am | hange, reclassification, or cancellatio | n of issued shares,<br>adment itself: |
| provisio      | nendment provides for an exc<br>ons for implementing the am | hange, reclassification, or cancellatio | n of issued shares,<br>adment itself: |

| l; | 09/14/2009     | 01:01  | 9547886765                           | USA TAX CORPORATION  |  |  |
|----|----------------|--|--------------------------------------|--|--|--|
| •  | The date of ea | The date of each amendment(s) adoption: 09/14/2009 |                                      |  |  |  |
|    |                |  |                                      | (date of adoption is required)   |  |  |
|    | Effective date | if applicable:                                     | 09/14/2009                           |  |  |  |
|    |                |  | (no more the                         | n 90 days after amendment file date)   |  |  |
|    | Adoption of A  | mendment(s)  | ) (                                  | CHECK ONE)   |  |  |
|    | The amenda     | ment(s) was/v<br>eholders was/                     | vere adopted by<br>were sufficient t | the shareholders. The number of votes cast for the amendment(s) for approval.  |  |  |
|    | The amends     | ment(s) was/v<br>arately provi                     | vere approved b<br>ded for each voi  | y the shareholders through voting groups. The following statementing group entitled to vote separately on the amendment(s):                                |  |  |
|    | "The n         | umber of vote                                      | s cast for the an                    | nendment(s) was/were sufficient for approval   |  |  |
|    | by             |  |                                      | <u></u>  |  |  |
|    | (voting group) |  |                                      |  |  |  |
|    | action was a   | not required.                                      |                                      | the board of directors without shareholder action and shareholder the incorporators without shareholder action and shareholder                             |  |  |
|    | :              |  |                                      |  |  |  |
|    |                | Dated 09/1   | 4/2009                               | ·  |  |  |
|    |                | Signature_   |                                      | Rochiques  |  |  |
|    |                | se   | lected, by an inc                    | esident or other officer - if directors or officers have not been corporator - if in the hands of a receiver, trustee, or other court y by that fiduciary) |  |  |
|    |                | r 5  |                                      | JERUSA F RODRIGUES   |  |  |
|    |                | •  | (                                    | Typed or printed name of person signing)   |  |  |
|    |                |  |                                      | PRESIDENT  |  |  |
|    |                |  | (Title                               | of person signing)   |  |  |