

P09000087235

(Requestor's Name)

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tennis
3-23-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: METROCLEAN LEE COUNTY, INC

DOCUMENT NUMBER: P09000087235

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

Please return all correspondence concerning this matter to the following:

SHARON, GILMORE

Name of Contact Person

METROCLEAN LEE COUNTY, INC

Firm/ Company

10760 METRO PARKWAY

Address

FORT MYERS, FLORIDA 33966

City/ State and Zip Code

gilmore1102@gmail.com

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

For further information concerning this matter, please call:

sharon gilmore

Name of Contact Person

at (239)

Area Code & Daytime Telephone Number

466-8082

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

March 12, 2010

SHARON GILMORE
METROCLEAN LEE COUNTY, INC.
10760 METOR PARKWAY
FORT MYERS, FL 33966

SUBJECT: METROCLEAN LEE COUNTY, INC.
Ref. Number: P09000087235

We have received your document for METROCLEAN LEE COUNTY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 210A00006216

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2010 MAR 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2010 MAR 19 P 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Page 1 of 3

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>
<u>P</u>	<u>SHARON, GILMORE</u>	<u>10760 METRO PARKWAY</u> <u>FORT MYERS, FL 33966</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>THOMAS N</u>	<u>907 N.E. 10TH TERRACE</u> <u>CAPE CORAL, FL 33909</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>GILMORE, HUGH J. JR</u>	<u>10760 METRO PARKWAY</u> <u>FORT MYERS, FL 33966</u>	<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)

D GILMORE, HUGH J. SR 10760 METRO PARKWAY
FORT MYERS, FL 33966

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)

The date of each amendment(s) adoption: 3/9/2010

(date of adoption is required)

Effective date if applicable: 3/9/2010

(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 OFFICER/DIRECTORS."

(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 3/9/2010

Signature

Sharon D. Gilmore

(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)

SHARON D GILMORE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)