P10000045247

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Anend C.COULLIETTE

MAR U 2 2011

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: American	Maid Cleaning Service	es of Pinellas, Inc.
DOCUMENT NU	JMBER:	P100000452	247
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Piease return all co	orrespondence concerning thi	is matter to the following:	
		Cathleen A. Grady	
	N	lame of Contact Person	
	American Maid C	Cleaning Services of Pinella	as, Inc.
		Firm/ Company	
	1	0836 118th Street	
		Address	
	So	eminole, FL 33778	
		ity/ State and Zip Code	
	E-mail address: (to be use	d for future annual report notificati	on)
For further information	ation concerning this matter,	please call:	
Ka	athleen A. Grady	at (<u>727</u>)	804-3735
	of Contact Person		e Telephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida D	epartment of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclos	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center O	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

American Maid Cleaning Services of Pinellas, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

P10000045247

(Document Number of Corporat	ion (if known)	
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this Florida Profit	Corporation adopts the follo
A. If amending name, enter the new name of the corporation	<u>n:</u>	
name must be distinguishable and contain the word "corp	poration," "company,"	The new or "incorporated" or the
abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associa		
B. Enter new principal office address, if applicable:	10836 118th Stree	et
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Seminole, FL 33778	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10836 118th Street	
	Seminole, Fl 33778	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-		ter the name of the
Name of New Registered Agent:		_
10836 118th		
New Registered Office Address: (Flor	ida street address)	
Seminole (City)	(Zi	, Florida <u>33778</u> <i>ip Code)</i>
New Registered Agent's Signature, if changing Registered A language of the appointment as registered agent. I am fam.		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>	Address	Type of Action
<u>VP</u>	Terri Merlina	8955 78th Avenue Seminole, FL 33777	☐ Add ☐ Remove
	dditional sheets, if necessary). (E	- in pecific of	
provisio		ge, reclassification, or cancellation nent if not contained in the amendr	

The date of each amendment	(s) adoption: 05/26/10
•	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wei by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statemen d for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	cast for the amendment(s) was/were sufficient for approval
by	,,,
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_05/26	5/10
sele	a director, president or other officer – indirectors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	Kathleen A. Grady
	(Typed or printed name of person signing)
	President
	(Title of person signing)