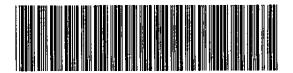
P11000014825

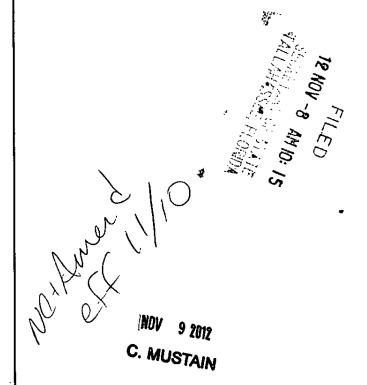
(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	÷#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only-



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11/08/12--01010--022 **35.00



COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Maid Squad USA, Corp. P11000014825 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Erica D Conde Name of Contact Person Firm/ Company 3841 Spirited Circle Address St Cloud, FL 34772 City/ State and Zip Code maidgenie@live.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Erica D Conde Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



Maid Squad USA, Corp.		
(Name of Corporation as	currently filed with the	Florida Dept. of State)
P11000014825		
(Documer	nt Number of Corporation	(if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, thi	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:	
Maid Genie, Inc.		The new
	ation "Corp," "Inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address,	if applicable:	3841 Spirited Circle
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS)	St. Cloud, FL 34772
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		3841 Spirited Circle
		St. Cloud, FL 34772
D. If amending the registered agent an	nd/or registered office ad	dress in Florida, enter the name of the
new registered agent and/or the new	w registered office addre	ss:
Name of New Registered Agent		
·	3841 Spirited (
New Registered Office Address:	St. Cloud	, Florida 34772
THE PROMETY AND ADDRESS OF THE PARTY OF THE	(Cit	(Zip Code)
New Registered Agent's Signature, if c		
I hereby accept the appointment as regist	ered agent. I am familia	r with and accept the obligations of the position.

Signature of New Registered Agent, if changing

N//A

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add		_		
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
	(be specific)	
N/A		
	•	
E. If an amandment provides for an evol	nange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame	ndment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
N/A		
	- Martin Martin Control	

The date of each amendment(s)	adoption:
	1/10/2012
<u></u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated 11/08	CHANT DE SO
(By selec	a director, president or other officer – if directors 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)
-11	Erica D Conde
	(Typed or printed name of person signing)
	President
	(Title of person signing)