P/200069339

(R	equestor's Name)	
(A	ddress)	
(A	ddress)	
(C	ity/State/Zip/Phone #)	
PICK-UP	WAIT	MAIL
(В	usiness Entity Name)	
(C	ocument Number)	
Certified Copies	Certificates of	Status
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10/22/12--01028--005 **35.00

Amns

SECRETARY OF STATE SECRETARY OF CORPORATIONS OF CORPORATIONS

OCT 23 2012 T. ROBERTS

COVER LETTER

NAME OF CORPORATION: CLEAN N SEAL INC DOCUMENT NUMBER: P12000069339 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MORRIS GIRNUN Name of Contact Person ACCU-TAX & ACCOUNTING SERVICES LLC Firm/ Company P.O.BOX 5032 Address DEERFIELD BEACH FL. 33442 City/ State and Zip Code KIJORO@AOL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ($\frac{954}{\text{Area Code & Daytime Telephone Number}}$ M GIRNUN Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department of State:

□\$43.75 Filing Fee &

Certificate of Status

Mailing Address

\$35 Filing Fee

TO: Amendment Section

Division of Corporations

Amendment-Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

□\$43.75 Filing Fee &

(Additional copy is

Certified Copy

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

□\$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

Articles of Amendment to Articles of Incorporation of



CLEAN'N SEAL INC

(Name of Corporation as currently file	ed with the Florida	Dept. of State)		
P12000069339				
(Document Number of C	Corporation (if know	n)	 	
Pursuant to the provisions of section 607.1006, Florida sits Articles of Incorporation:	Statutes, this <i>Floria</i>	a Profit Corporation ado	opts the following	amendment(s) t
A. If amending name, enter the new name of the cor	porațion:			
				The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp." word "chartered," "professional association," or the a	"Inc," or "Co".			
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDE</u>	RESS)			
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>				
D. If amending the registered agent and/or registere new registered agent and/or the new registered o		Florida, enter the name	e of the	
Name of New Registered Agent	 	····		
	(Florida street add	ress)		
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I		nd accept the obligations	of the position.	
Signature of New	v 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)

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 D	ne	
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally S	mith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	PRES	s S T	DAVID PRITCHETT	144 CONTINENTE AVE
X Add Remove				BRENTWOOD CA 94513
2) Change		_		······································
Add Remove				
3) Change Add				
Remove				
4) Change				· · · · · · · · · · · · · · · · · · ·
Add				
5) Change		_		
Add Remove				
6) Change		_		
Add				
Remove				

tach additional sheets	s, if necessary).	(Be specific)			
		•			
•					
	<u>.</u>				
		4			
	· · · · · · · · · · · · · · · · · · ·				
	-			•	
an amendment prov	ides for an excha	ange, reclassifi	cation, or can	cellation of iss	ued shares,
rovisions for implem (if not applicable,	indicate N/4)	iament if not c	ontained in th	e amenament	itseit:
(ij noi applicable,	marcure (1771)				
					<u>-</u>

The date of each amendment(s) adoption: 10/15/12		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) ent for approval.	
	d by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the	ne amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voling group)	
☐ The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholder	
Dated_10/15/12	$A \mathcal{N}$	
- -	A A A	
Signature(By a direct	or, 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 fi	duciary by that fiduciary)	
RA	ACHEL PRITCHETT	
	(Typed or printed name of person signing)	
PF	RES	
	(Title of person signing)	