

P1400003236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FL 32304

And
JAN 03 2016
R. WHITE

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DEPARTMENT OF STATE
17 JAN -3 PM 12:43

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NICE & CLEAN MEDICAL SERVICES, INC.

Name of Corporation

DOCUMENT NUMBER: P14000003236

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LATASHA GRAHAM

Name of Contact Person

NICE & CLEAN MEDICAL SERVICES

Firm/Company

795 NW JAKE GLN

Address

LAKE CITY, FL 32055

City/State and Zip Code

NICEANDCLEAN5@AOL.COM

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

For further information concerning this matter, please call:



Name of Contact Person

at (850) 363-9306

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Articles of Amendment
to
Articles of Incorporation
of

NICE & CLEAN MEDICAL SERVICES, INC

16 JAN -3 PM 1:26

(Name of Corporation as currently filed with the Florida Dept. of State)

P14000003236

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

795 NW JAKE GLN

LAKE CITY, FL 32055

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

450 MIDWAY RD

THOMASVILLE, GA 31757

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent LATASHA GRAHAM

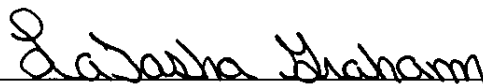
795 NW JAKE GLN

(Florida street address)

New Registered Office Address: LAKE CITY, FL 32055, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

CURRENTLY TINA GRAHAM IS LISTED AS PRESIDENT. THERE IS A CHANGE TINA GRAHAM WILL NOW BE
VICE PRESIDENT AND LATASHA GRAHAM WILL BE ADDED AS PRESIDENT.

**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)

12/29/2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____."
(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 12-29-16

Signature Tina Graham
(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)

Tina Graham
(Typed or printed name of person signing)

President
(Title of person signing)