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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRISTINE MAINTENANCE INC.

DOCUMENT NUMBER: P14000008454

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

Please return all correspondence concerning this matter to the following:

Imelda Vasquez
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

100 W. Broadway Suite 100
(Address)

Glendale, CA 91210
(City/ State and Zip Code)

For further information concerning this matter, please call:

Imelda Vasquez at (323) 962-8600 x7950
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

850-617-6381

2/24/2014 9:43:09 AM PAGE 1/001 Fax Server



February 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of CorporationsPRISTINE MAINTENANCE INC.
3278 N.W. 13TH STREET
LAUDERHILL, FL 33311SUBJECT: PRISTINE MAINTENANCE INC.
REF: P14000008454

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist IIFAX Aud. #: H14000042897
Letter Number: 414A00004023

RECEIVED

14 FEB 28 PM 2:02

RECEIVED - STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 28 AM 9:49

Articles of Amendment
to
Articles of Incorporation
of

PRISTINE MAINTENANCE INC.

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

P14000008454

(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**)

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

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: Spencer Lebo

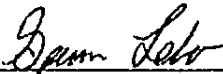
2334 Weston Rd. #107

New Registered Office Address: (Florida street address)

Weston, Florida 33326
(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

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>
PST	CLIFFORD COACH	3278 N.W. 13TH STREET LAUDERHILL, FL 33311	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	BARBARA DEROCHE	2081 N.W. 46TH AVE LAUDERHILL, FL 33313	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PSTD	Spencer Lebo	2334 Weston Rd. #107 Weston, Florida 33326	<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)

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: 2/13/2014

Effective date if applicable: _____
(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 _____."
(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 2/20/14

Signature Spencer Lebo
(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)

Spencer Lebo
(Typed or printed name of person signing)

President
(Title of person signing)