Division of Corporations Electronic Filing Cover Sheet

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(((H22000107885 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN FISHING KINGS CORP.

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Electronic Filing Menu

Corporate Filing Menu

Help

page 2

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3/24/2022 11:03:46 AM PAGE 1/001 - Fax Server



March 24, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FISHING KINGS CORP. 1017 ALIDO AVE. LEHIGE ACRES, FL 33971

SUBJECT: FISHING KINGS CORP.

REF: P15000007077

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.

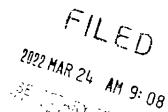
The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Terri J Schroeder Regulatory Specialist III FAX Aud. #: H22000107885 Letter Number: 822A00006932

Articles of Amendment to Articles of Incorporation of



Fishing Kings Corp. (Name of Corporation as currently filed with the Florida Dept. of State) P15000007077 (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: Ultimate Cleaning System Corp. 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." 8205 Pacific beach dr, ft Myers, FL 33966 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 (Florida street address) New Registered Office Address: , Florida 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

Check if applicable

[☐] The amendment(s) is are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

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

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	PT	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>\$V</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>		<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change				
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				- <u> </u>
Add				
Remove				
6) Change				
Add				
Remove				

	r adding additional Articles nal sheets, if necessary). (B	Be specific)	
1			
-			
			
			
			
1			
ľ		ce, reclassification, or cancellation of issued shares,	
fan amendm	nt provides for an exchange		
DIOVISIONS 101	implementing the amendin	nent if not contained in the amendment itself;	
<u>DIOAISIDUZ 101</u>	nt provides for an exchange implementing the amendm dicable, indicate N/A)	nent if not contained in the amendment itself:	
<u>DIOVISIONS</u> IQI	implementing the amendin	nent if not contained in the amendment itself:	
<u>DEGAISTORS LAT</u>	implementing the amendin	nent if not contained in the amendment itself:	
<u>DIOAISIDUZ 101</u>	implementing the amendin	nent if not contained in the amendment itself:	
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DIOVISIONS 101	implementing the amendin	nent if not contained in the amendment itself:	
DIGAISTORS 101	implementing the amendin	nent if not contained in the amendment itself:	

The date of each a date this document	was signed. $3/23/22$, if other than the
Effective date if ap	
	(no more than 90 days after amendment file date)
Note: If the date is document's effective	nserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the re date on the Department of State's records.
Adoption of Amen	dment(s) (CHECK ONE)
The amendments	(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder equired.
The amendment(by the sharehold	(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) ders was/were sufficient for approval.
☐ The amendment(must be separate	(s) was/were approved by the shareholders through voting groups. The following statement ely provided for each voting group entitled to vote separately on the amendment(s):
"The numb	per of votes cast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
	ated3/23/22
	(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)
	Ivan R. Hemandez
	(Typed or printed name of person signing)
	Vice President
	(Title of person signing)