## P15000015222

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(Ac	ldress)	ī
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	· #)
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SECRETARY OF STATE
AND ANSSEE. FLORIDA

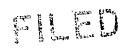
A)R | 16

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	N: McKenzie's Clean	ing Inc	
_	15000015222		
The enclosed Articles of Ame	ndment and fee are su	abmitted for filing.	
Please return all corresponden	ce concerning this ma	tter to the following:	
	•	Terriann McKenzie	
	11 1-1	Name of Contact Person	n
		McKenzie's Cleaning Inc	2
<del></del>		Firm/ Company	
	3	3600 S State Rd 7 suite 23	2
<del></del> -		Address	
		Miramar, Florida 33023	3
<del></del>		City/ State and Zip Cod	e
		tmckenzie@mckenziesclea	ning.com
E-1		sed for future annual report	
For further information concer Terriann M		305	249 - 5911
Name of Contact Person		at (at Co-	)de & Daytime Telephone Number
Enclosed is a check for the fol			
	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 Add Amendment Division of O P.O. Box 63: Tallahassee,	Section Corporations 27	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of



McKenzie's Cleaning Inc

16 MAR 28 AM 8: 45

(Name of Corporation as currently file P15000015  (Document Number of Corporation as currently file P15000015  (Document Number of Corporation Statutes, this Flority)	ed with the Florida Dept. of State) SEURE TARY OF STATE TALLAHASSEE. FLORIDA	
(Document Number of Cor	TALLAHASSEE. FLORIDA	
(Document Number of Cor		
ursuant to the provisions of section 607.1006, Florida Statutes, this Flori		
s Articles of Incorporation:	ida Profit Corporation adopts the following amendmen	
. If amending name, enter the new name of the corporation:		
J/A	The new	
ame must be distinguishable and contain the word "corporation," 'Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". ord "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation A professional corporation name must contain the	
. Enter new principal office address, if applicable:	Terriann McKenzie	
Principal office address <u>MUST BE A STREET ADDRESS</u> )	3600 S State Rd 7 Suite 232	
	Miramar Florida 33023	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
. If amending the registered agent and/or registered office address in new registered agent and/or the new registered office address:	n Florida, enter the name of the	
N/A		
Name of New Registered Agent		
Name of New Registered Agent		
Name of New Registered Agent  (Florida street ad  New Registered Office Address:	idress) Florida	

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)

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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	D	Deja Plante	3600 S STATE ROAD 7
Add			SUITE 232
X Remove			MIRAMAR, FL 33023
2)Change	D	Tyler Plante	3600 S STATE ROAD 7
Add			SUITE 232
X Remove			MIRAMAR, FL 33023
3) Change	D	Morgan McKenzie	3600 S STATE ROAD 7
Add			SUITE 232
X Remove			MIRAMAR, FL 33023
4) Change	D	Miles McKenzie	3600 S STATE ROAD 7
Add			SUITE 232
X Remove			MIRAMAR, FL 33023
5) Change			-
Add			
Remove			····
6)Change			·
Add			
Remove			

C. If amending or adding additional Arti (Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
/A	(De specific)
***	
	the sales of the s
4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
/A	
· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) as date this document was signed.	doption:	, if other than the
-		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this bedocument's effective date on the De	clock does not meet the applicable statutory filing requirements, this date vepartment of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
,	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated3/	21/16	
Signature	irector, president or other officer – if directors or officers have not been	<del></del>
selecte	d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	Terriann McKenzie	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	<del></del>