

P15000031291

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(Business Entity Name)

(Document Number)

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*effective date 01/01/2017*

FILED  
16 DEC -5 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FL 32309

*Amendment*

DEC 08 2016  
D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Extreme Clean of Florida, Inc.

**DOCUMENT NUMBER:** P15000031291

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

Please return all correspondence concerning this matter to the following:

Thomas M. Hutchins, Jr.

Name of Contact Person

Extreme Clean of Florida, Inc.

Firm/ Company

231 Foxtail Drive, Apt H

Address

Greenacres, FL 33415

City/ State and Zip Code

extremeclean67@gmail.com

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

For further information concerning this matter, please call:

Thomas Hutchins Jr.

at ( 561 ) 385-7463

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

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

16 DEC -5 PM 4:56

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

Extreme Clean of Florida, Inc.

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

P15000031291

(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

Thomas M. Hutchins, Jr.

231 Foxtail Drive, Apt H

(Florida street address)

New Registered Office Address:

Greenacres

(City)

Florida

33415

(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

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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Thomas M. Hutchins Jr.</u>	<u>231 Foxtail Drive, Apt H</u>
<input checked="" type="checkbox"/> Add			<u>Greenacres, FL 33415</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Jana L. Hutchins</u>	<u>671 Jenkins St.</u>
<input type="checkbox"/> Add			<u>Sebastian FL 32958</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input 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)

**Remove Title Shareholder Jana Lynn Hutchins**

make Thomas Michael Hutchins, Jr. 100% shareholder

November 22, 2016

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

Effective date if applicable: January 1, 2017  
(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.

November 22, 2016  
Dated \_\_\_\_\_

Signature \_\_\_\_\_

(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)

Jana Hutchins

\_\_\_\_\_  
(Typed or printed name of person signing)

current President

\_\_\_\_\_  
(Title of person signing)

## Detail by Entity Name

Florida Profit Corporation  
EXTREME CLEAN OF FLORIDA, INC.

### Filing Information

**Document Number** P15000031291  
**FEI/EIN Number** 47-3810965  
**Date Filed** 04/06/2015  
**Effective Date** 03/31/2015  
**State** FL  
**Status** ACTIVE

### Principal Address

231 FOXTAIL DR., UNIT H  
GREENACRES, FL 33415

Changed: 04/25/2016

### Mailing Address

231 FOXTAIL DR., UNIT H  
GREENACRES, FL 33415

Changed: 04/25/2016

### Registered Agent Name & Address

HUTCHINS, JANA L  
231 FOXTAIL DR., UNIT H  
GREENACRES, FL 33415

change  
←

Address Changed: 04/25/2016

### Officer/Director Detail

#### **Name & Address**

Title P

HUTCHINS, JANA L  
671 JENKINS ST.  
SEBASTIAN, FL 32958

remove  
←

Mike Hutchins  
President

Title Shareholder

Hutchins, Thomas Michael, Jr.  
231 FOXTAIL DRIVE, H  
GREENACRES, FL 33415

Title Shareholder

Hutchins, Jana Lynn  
231 FOXTAIL DRIVE, H  
GREENACRES, FL 33415

remove  
←

### Annual Reports

Report Year	Filed Date
2016	04/12/2016

### Document Images