

P24000018202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

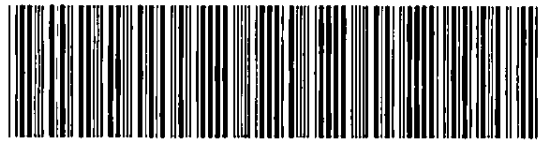
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2024 JUN 20 AM 11:23
CLERK OF SUPERIOR COURT
JULY 10 2024

Amend

JUN 06 2024

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MCN-MASTERCLEAN SOUTH CORP.

DOCUMENT NUMBER: P24000018202

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

Please return all correspondence concerning this matter to the following:

DIANA BLASCHZYK

Name of Contact Person

THOMAS W. HILL & COMPANY, CPA, PA

Firm/ Company

804 NICHOLAS PARKWAY EAST, STE 1

Address

CAPE CORAL, FLORIDA 33990

City/ State and Zip Code

DIANA@HILLCOC.PA.COM

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

For further information concerning this matter, please call:

THOMAS W. HILL at (239) 549-2444
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2021 MAY 20 AM 11:23

Thomas W. Hill & Company, CPA, PA

C E R T I F I E D P U B L I C A C C O U N T A N T S

804 Nicholas Pkwy. E. Ste. 1
Cape Coral, FL 33990
(239) 549-2444
Fax: (239) 549-5623
www.hillcocpa.com

May 16, 2024

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Dear [Division Name],

Subject: Correction Made to amendment section

I hope this letter finds you well. I am writing on behalf of MCN-Masterclean South to inform you that we have made the correction requested by your office. We understand the importance of ensuring accurate information is maintained within the Division of Corporations records, and we appreciate your prompt attention to this matter.

Please do not hesitate to contact us if further clarification or additional documentation is needed regarding this correction. We are committed to maintaining compliance with all regulatory requirements and are readily available to assist with any inquiries.

Thank you for your attention to this matter, and we appreciate your continued support and cooperation.

Sincerely,



Thomas W. Hill



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2024

DIANA BLASCHZYK
THOMAS W HILL & COMPANY, CPA, PA
804 NICHOLAS PARKWAY EAST, STE 1
CAPE CORAL, FL 33990

SUBJECT: MCN-MASTERCLEAN SOUTH CORP
Ref. Number: P24000018202

We have received your document for MCN-MASTERCLEAN SOUTH CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Diane Cushing
Operations Manager A

Letter Number: 924A00010221

REC
5-1-20

Articles of Amendment
to
Articles of Incorporation
of

MCN-MASTERCLEAN SOUTH CORP.

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

P24000018202

(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:

N/A

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**)

N/A

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

N/A

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

N/A

(Florida street address)

New Registered Office Address:

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

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 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 V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input 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)

WHEN THE COMPANY WAS ESTABLISHED WE PUT DOWN AS PURPOSE "REAL ESTATE INVESTMENT".

WE FORGOT TO ADD "CLEANING SERVICE" TO IT.

PLEASE MAKE SURE THAT "REAL ESTATE INVESTMENT" AND "CLEANING SERVICE" IS IN.

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: _____, 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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

04/04/2024
Dated _____

Signature Thomas W Hill
(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)

THOMAS W. HILL

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)