

P93000025443

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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98 SEP 24 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Acleanone-T, Inc. (Corporation Name) P93-000025443 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☒ Walk in ☒ Pick up time 9/24 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials See 9/25

Articles Of Amendment

Pursuant to Section 607.1006, Florida Statutes -- "Articles of Amendment"-- Acleanone-I, Inc. hereby amends its articles of incorporation and sets forth the following in these articles of amendment:

(a) The name of the corporation: Acleanone - I, Inc.

(b) The text of the amendment adopted is as follows: Article IV is amended in its entirety and Article VII is added, as follows, respectively:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Fifty Million Shares of One Cent par value common stock, which shall be designated as "Common Shares" and Twenty Million Shares of One Cent par value preferred stock, which shall be designated as "Preferred Shares." The Preferred Shares may be issued in such series and with such rights, privileges and preferences as determined solely by the Board of Directors.

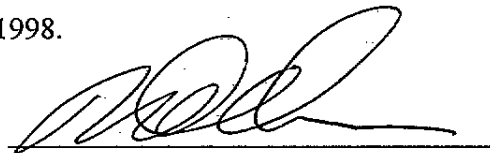
ARTICLE VII - AFFILIATED TRANSACTIONS AND CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Business Corporations Act, relating to affiliated transactions and control share acquisitions, respectively.

(c) The date of the amendment's adoption: September 23, 1998.

(d) This amendment was approved by Unanimous Written Consent of the sole shareholder, and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Sole Shareholder of the corporation has executed these Articles of Amendment this September 23, 1998.



Michael T. Williams, as President and Sole Shareholder

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