P94000073967

(Re	equestor's Name)	<u> </u>
(Ac	ddress)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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Harvey D. Rogers, P.A.

ATTORNEY AT LAW

Courthouse Plaza, Suite 500
28 W. Flagler Street
Miami, Florida 33130

Harvey D. Rogers, Esq. Nory Diaz, Esq. Telephone: (305) 579-2100 Facsimile: (305) 579-9711 E-Mail: diazlaw1@aol.com

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

January 25, 2005

RE: L & N Dependable Janitorial, Inc.

Dear Sir/Mam:

Enclosed you will find the Original and copy of the Articles of Amendment to Articles of Incorporation of L & N Dependable Janitorial, Inc., our check in the amount of \$35.00 representing your filing fee along with a self-addressed stamped envelope.

Please have the Articles of Amendment filed and provide us with a receipt in the self-addressed stamped envelope enclosed for your convenience.

Thanking you in advance for your attention in this matter.

Sincerely

Harry D. Rogers, Esq.

HDR/nd

c.c. Ms. Nora Osten

Enclosure

Articles of Amendment to Articles of Incorporation of

	L & N Dependable Janitorial, Inc.		
	(Name of corporation as currently filed with the Florida Dept. of State) 94000073967		05 JAN 27
_	(Document number of corporation (if known)	—35卷	27
	(Document number of corporation (if known)		PM
	provisions of section 607.1006, Florida Statutes, this Florida Profit Cowing amendment(s) to its Articles of Incorporation:	rperation	<u>™</u> ∵
NEW CORPO	RATE NAME (if changing):	,	~
Dependable J	Janitorial & Building Maintenance, Inc.		
(Must contain the	word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc., rporation must contain the word "chartered", "professional association," or the abbreviation must contain the word "chartered", "professional association," or the abbreviation must contain the word "chartered", "professional association," or the abbreviation must contain the word "chartered", "professional association," or the abbreviation "Corp.," "Inc.,		
	TS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article (itle(s) being amended, added or deleted: (BE SPECIFIC)	≥ Numbe	r(s)
Article_VII	: Nora A. Osten - President/Secretary		
	Brian Osten - Vice President		
	Shawn Dudley- Treasuer		- -
Article X:	Nora Osten- 200 Shares; Brian Osten- 200 Shares; Sha	wn	
	Dudley- 100 Shares		
			.
		<u>-</u>	
	(Attach additional pages if necessary)		
	nt provides for exchange, reclassification, or cancellation of issued sharing the amendment if not contained in the amendment itself: (if not applicate		
			_

(continued)

The date of each amendment(s) adoption: \\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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 All Shareholders/Directors (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.
Signed this 25 day of Januar 200. Signature Mora Oster
(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)
Nora Osten (Typed or printed name of person signing)
President/Secretary/RA (Title of person signing)

FILING FEE: \$35