



America's Commercial Cleaners

The complete cleaning service

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-03/30/99--01043--001

*****35.00 *****35.00

Dear Sirs,

Attached is the amendment to
articles required to change
name of Florida Maids Inc.,

Tax ID # 59-331-6736.

Also enclosed our check for
\$35.00.

If you have any questions
Please call me at 727-789-6918.

Thanks.

Vanto Hall

NC
4-6-99
DWS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 30 PM 1:02

Executive

Tampa 813-935-5560

3780 TAMPA ROAD,

OLDSMAR FL 34677

813-818-7644

727-789-6918

po, Florida 33614

-8877 Facsimile 813-932-7000

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FLORIDA MAIDS INC.**

FILED
99 MAR 30 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of F.S. § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is FLORIDA MAIDS INC.
2. The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on 3/22/99 in the manner prescribed by the Florida Business Corporation Act:
 - a. The corporate name was changed to:
FLORIDA HOUSEKEEPING INC.
3. The number of shares of the corporation at the time of adoption was 100; and the number of shares entitled to vote on the amendments was 100.
4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

| Number of Shares | Class | Series (if any) |
|-----------------------------|-----------------------------|-----------------------------|
| <u>100</u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |

5. The number of shares voted for the amendment was 100; and the number of shares voted against the amendment was 0.
6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

| Class | For | Against |
|-----------------------------|-----------------------------|-----------------------------|
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |

Dated: 3-26-99

By: VANITA Hall
Its PresidentSTATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26th day of March, 1999 by VANITA HALL as President of _____, a Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced a Florida Driver's License as Identification and did take an oath.

NOTARY PUBLIC

Sign Vanita HallPrint VANITA HALL

State of Florida at Large

My Commission Expires:

