

P96000053192

All-Projanitorial Services, Inc.

P. O. Box 20254

Tallahassee, Florida 32316-0254

MEMORANDUM

To: Department of State
From: Judy Graham *JG*
Date: February 2, 1998
Re: Name Change

FILED
98 FEB -2 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002418033-0
-02/02/98-01022-003
*****35.00 *****35.00

Please file the attached Amendment to Change the name of All-Pro Janitorial Services, Inc. to All-Pro Cleaning & Carpet. Please make the change effective upon filing. I have enclosed our check for \$35.00 to cover the cost of filing the amendment. Please provide a receipt for the filing to the following address:

All-Pro Cleaning & Carpet
P. O. Box 20254
Tallahassee, Florida 32316-0254

If you have any questions, please call me at 562-6036.

Attachments

RECEIVED
98 FEB -2 AM 10:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAIL-out

Name change

*LFT
2-2-98*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB -2 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All Pro Janitorial Service, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME is being amended to read as follows:

All-Pro Cleaning & Carpet, Inc.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: January 26, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

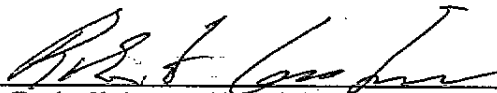
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 26th day of JANUARY, 1998

Signature



President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT GRAHAM

Typed or printed name



Title