

JUL-09-98 10:38AM

FROM-BUSINESS SERVICES

7-256 JUL-09-98 F-828

P980000046887

H98000010770

6/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:08 PM

((H98000010770 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: AMERICAN RESIDENTIAL & BUSINESS CLEANING SER

AUDIT NUMBER.....H98000010770

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1 PAGES..... 2

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 JUL -9 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
7/9/98
DC

H98000010770

JUL-08-98 03:10PM FROM-BUSINESS SERVICES

T-287 P.01/03 F-804

H98000010770

6/09/98 FLORIDA DIVISION OF CORPORATIONS 5:08 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000010770 9)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: BUSINESS FILINGS ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX # (608)251-6907

NAME: AMERICAN RESIDENTIAL & BUSINESS CLEANING SER

AUDIT NUMBER.. H98000010770

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1 PAGES..... 2

CERT. COPIES. ..0 DEL.METHOD.. FAX

EST CHARGE.. \$43.75

NOTE- PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

H98000010770

H98000010770

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERICAN RESIDENTIAL & BUSINESS CLEANING SERVICES, INC.

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

FIRST: Amendment(s) adopted: Articles II and IV

ARTICLE II Principal Office

The Principal place of business and mailing address of this corporation shall be: 3330 Pine Forest Rd., Building 5C, Cantonment, FL 32533

ARTICLE IV Initial Registered Agent & Street Address

The name and address of the initial registered agent is: Mary Shatusky, 3330 Pine Forest Rd., Building 5C, Cantonment FL 32533

FILED
98 JUL -9 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: none.

THIRD: The date of each amendment's adoption: 6-5-98

Richard Oster
214 N. Henry Street, Suite 201
Madison, WI 53703
608-251-6600

H98000010770

H98000010770

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 6th day of June, 19 98.

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

MARY Shulsky
Typed or printed name

President,
Title

H98000010770