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Account Name : TAX HOUSE CORPORATION

Account Number : I20000000137 Phone : (954)782-4000 Fax Number : (954)782-8252

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## **BASIC AMENDMENT**

TOP CLEANING SERVICES OF SOUTH FLORIDA, INC.

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# TIP TOP CLEANING SERVICES OF SOUTH FLORIDA, 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:

October 17,2005

First: Amendment(s) adopted: AMENDED.

LOCATION ARTICLE III -

ARTICLE VI -**BOARD OF DIRECTORS** 

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

### ARTICLE V - LOCATION

The New Street, Address, City and State in which the principal address of the corporation is to be located at 23089 Watergate Circle – Boca Raton, FL 33428. The Board of Directors may from time to time designate such other address of this corporation.

## ARTICLE VII - BOARD OF DIRECTORS

The initial Officer is no longer part of the board of directors of this Corporation. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows

NAME

ADDRESS

Margo K Welch President 23089 Watergate Circle Boca Raton, FL 33428

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 17, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 17, 2005.

> Signature Margo K. Welch

President

The resigning officers of this corporation, resigning on this date, are:

Edna M. Armini

President