

PO9000096830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

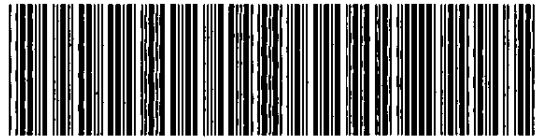
(Business Entity Name)

(Document Number)

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*Amend*

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10 JAN 19 AM 10:44  
SECRETARY OF STATE  
ATTORNEY GENERAL'S OFFICE

~~DISCLOSED~~ JAN 22 2010

*William R. Northcutt, P.A.*

*Attorney at Law*

Atlantis Professional Center  
Suite 306  
2194 Highway A1A  
Indian Harbour Beach, FL 32937

**WILLIAM R. NORTHCUTT**

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Telephone (321) 773-5320  
Facsimile (321) 773-5356

January 13, 2010

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: EVERCLEAR CLEANING SOLUTIONS, INC.

Dear Sir/Madam:

Enclosed please the following:

- Articles of Amendment to Articles of Incorporation for EVERCLEAR CLEANING SOLUTIONS, INC.
- Two copies of the Amendment to Articles.
- Filing Fee in the amount of \$35.00 for filing fee.

A postage pre-paid envelope is provided to return the stamped copy and acknowledgment to the undersigned.

Thank you for your assistance.

Sincerely,

WILLIAM R. NORTHCUTT, P.A.

  
William R. Northcutt, Esquire

WRN/kn  
cc: Mr. Wickey

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EVERCLEAR CLEANING SOLUTIONS, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

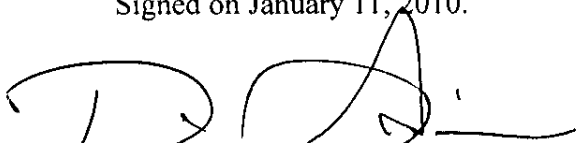
**FIRST:** Amendment adopted: January 11, 2010

The date of the amendment's adoption: January 11, 2010

**SECOND:** Adoption of Amendment: The street address of the principal office of the Corporation is changed to 2321 University Club Drive, Austin, Texas 78732 and its mailing address is 2321 University Club Drive, Austin, Texas 78732.

The amendment was adopted by all of the directors and shareholders of the corporation.

Signed on January 11, 2010.

  
\_\_\_\_\_  
David Simono, Shareholder and Director

  
\_\_\_\_\_  
Edward Wickey, Shareholder and Director

**FILED**  
10 JAN 19 AM 10:44  
SECRETARY OF STATE  
AT TARRANT COUNTY, TEXAS