

P07000124338

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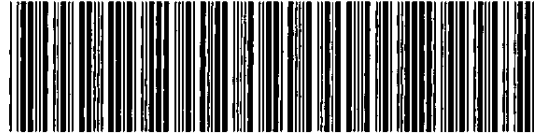
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T. Roberts SEP 10 2008



The
Bleakley
Law Firm

15170 N. Florida Avenue • Tampa, Florida 33613
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September 4, 2008

VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: JMI Cleaning Service, Inc.

Dear Sir or Madam:

I enclose the original and one photocopy of the Articles of Amendment to Articles of Incorporation ("Articles of Amendment") of the above-referenced corporation. Please promptly file the original of the Articles of Amendment and return a certified copy of the Articles of Amendment to me via U.S. mail. I also enclose a check made payable to the Florida Department of State in the amount of Forty-Three Dollars and Seventy-Five Cents (\$43.75) for the filing fee and certified copy.

If you have any questions regarding this matter, please telephone me.

Very truly yours,

Christina C. Hebert

CCH/gg
Enclosures

cc: Martin J. Davenport

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JMI CLEANING SERVICE, INC.
(Florida document number P07000124338)

FILED
08 SEP -5 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, JMI Cleaning Service, Inc. adopts these Articles of Amendment to Articles of Incorporation:

FIRST: The name of the corporation is JMI Cleaning Service, Inc.

SECOND: Article IV of the Articles of Incorporation is deleted in its entirety and the following provision shall be inserted in place thereof:

ARTICLE IV

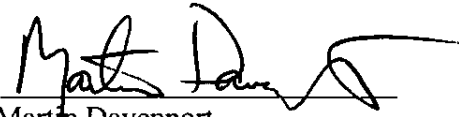
The number of shares of capital stock that the corporation is authorized to issue is 205 shares of common stock having no par value.

THIRD: The foregoing amendment to the corporation's Articles of Incorporation was adopted and approved on September 4, 2008, by written consent of the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment to Articles of ~~Organization~~ ^{the Corporation} are filed with the Florida Department of State.

EXECUTION DATE: September 4, 2008

JMI Cleaning Service, Inc.

By: 
Martin Davenport
President