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FILED TARY OF STATE OF CORPORATIONS

JUN 1 4 2012

T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Henry O'campo Name of Contact Person All County Maintenance Service Inc. Firm/ Company 807 NE 4 Avenue Address Fort Lauderdale, FL. 33304 City/ State and Zip Code henryocampo@live.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Henry Ocampo Name of Contact Person at (954) 410 1754 Area Code & Daytime Telephone Num Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Certificate of Status Certificate of Status	NAME OF CORPOR	All County	Maintena	nce Se	ervice Inc.
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(Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)	■ \$35 Filing Fee		Certified C (Additional	ору .	Certificate of Status Certified Copy (Additional Copy
Mailing Address Amendment Section Division of Corporations Street Address Amendment Section Division of Corporations Division of Corporations	Mail Ame	ndment Section		Amend	lment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

Articles of Amendment to Articles of Incorporation of

OIVISION OF CORPORATIONS
12 JUN 12 CORPORATE
12 JUN 13 AM 11: 29

All County Maintenance Services, Inc.	· //:
(Name of Corporation as currently filed with the Florida Dept. o	of State)
P97000005318	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> its Articles of Incorporation:	*Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
keycer maintenance service inc	The new
name must be distinguishable and contain the word "corporation," "company "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A profeword "chartered," "professional association," or the abbreviation "P.A."	y," or "incorporated" or the abbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
· · · · · · · · · · · · · · · · · · ·	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida new registered agent and/or the new registered office address:	a, enter the name of the
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept	ot the obligations of the position.
Signature of New Registered Agent, if change	
Signature of their Registered rigett, if change	o'''o

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
	_		
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove		· ·	
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

•	
<u> </u>	
*	· · · · · · · · · · · · · · · · · · ·
•••	
If an amendment provides for an exchange, reclassificate provisions for implementing the amendment if not consider (if not applicable, indicate N/A)	ation, or cancellation of issued shares, otained in the amendment itself:
(if not applicable, indicate N/A)	
· · · · · · · · · · · · · · · · · · ·	
~	

The date of each amendment(s)	adoption: June 01 2012	
Effective date <u>if applicable</u> :		
	(no more than 90 d	ays after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were		umber of votes cast for the amendment(s)
	approved by the shareholders through for each voting group entitled to vote	h voting groups. The following statement e separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were so	ufficient for approval
by	·	, , , , , , , , , , , , , , , , , , , ,
t	(voting group)	•
action was not required. The amendment(s) was/were		thout shareholder action and shareholder t shareholder action and shareholder
action was not required.		
_{Dated} June	01 2012	
Signature	1-10)	- if directors or officers have not been
selec		ands of a receiver, trustee, or other court
	Henry O'campo	
	(Typed or printed nan	ne of person signing)
**	President	<i>\$</i>
	(Title of person sig	gning)