V69486

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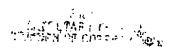
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TO:

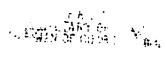
Amendment Section Division of Corporations

SUBJECT: Total Maintenance Building Services, Inc. Name of Corporation The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Nadine Hanlet-Galbraith Name of Contact Person Total Maintenance Building Services, Inc. Firm/Company 13001 Mallard Creek Dr. Palm Beach Gardens, FL 33418 City/State and Zip Code nadine@MorningStarHorses.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Nadine Galbraith Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State.

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

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

Articles of Amondment Articles of Incorporation



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Total Maint							
(Name of C	<u>Corporation</u>		_	ith the Flo	orida Dep	it. <u>of St</u> ate)
		V6948				 .	
	(Documen	t Number of	Corpora	ition (if kn	own)		
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	06, Florida St	atutes, this <i>F</i>	lorida 1	Profit Corp	ooration a	dopts the f	ollowing amendment(
A. If amending name, enter the new name	e of the corp	orat <u>ion:</u>					
							The new
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designati word "chartered," "professional association	on "Corp."	"Inc," or "C	o". A				
B. Enter new principal office address, if a (Principal office address MUST BE A STR		ESS)			<u> </u>		
							· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF							
						,	
							
D. If amending the registered agent and/o new registered agent and/or the new r			ss in Fl	orida, ente	er the nai	ne of the	
Name of New Registered Agent							
		(Florida stree	t addres	rs)			· ·
New Registered Office Address:						_, Florida_	
		(0	Ciţy)				(Zip Code)
New Registered Agent's Signature, if char	nging Registe	ered Agent:					
hereby accept the appointment as registere			th and a	accept the	obligatio	is of the po	sition.
	Signatu	re of New Re	oisterea	l Avent. if c	changing	<u> </u>	 _

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.

X Change	<u>PT</u>	John Doc			
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>		Address	
1) Change	VP	Nadine - —	Hanlet-Galbraith	13001 Mallard Creek	Dr
Add				Palm Beach Gardens	
X Remove				FL 33418	
2) Change					
Add					
Remove					
3) Change					
Add					
Remove		•			
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change		_			
Add					
Remove					

Attach additional sheets, if necessary).	icles, enter change(s) here; (Be specific)		
 			_
			_
			-
		·	
			
	- 11 - 15 - 15 - 15 - 15 - 15 - 15 - 15		
f an amendment provides for an excl provisions for implementing the ame	ange, reclassification, or cand	ellation of issued shares,	
(if not applicable, indicate N/A)	idinent it not contained in the	e amenoment useri.	
			_
			_
			
		·	

The date of each amendment(s) adoption:	, if other than the
·	
Effective date <u>if applicable</u> : tno more than 90 days after amendment file date	9
Note: If the date inserted in this block does not meet the applicable statutory filing requiremen document's effective date on the Department of State's records.	its, this date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was were adopted by the shareholders. The number of votes cast for the am by the shareholders was were sufficient for approval	endment(s)
☐ The amendment(s) was were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment.	
"The number of votes east for the amendment(s) was were sufficient for approval	
by	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and s action was not required. ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and share action was not required.	
Signature (By a director, president droffer office)—If directors or officers have selected, by an incorporator—If in the hands of a receiver, trustee or appointed fiduciary by that fiduciary)	not been other court
Nadine Hanlet-Galbraith	
(Typed or printed name of person signing)	
VP	·
(Title of person signing)	