

J37637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

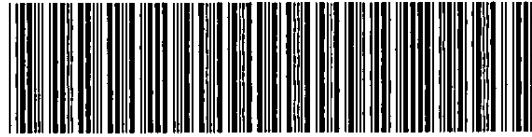
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700235965997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 18 PM 3:35  
RECEIVED  
CLERK, TREASURY OF STATE  
12 JUL 18 PM 1:59

Amend

JUL 18 2012

T. BROWN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 279861 7824254

AUTHORIZATION :

COST LIMIT : \$ 43.75

*[Handwritten signature]*

ORDER DATE : July 18, 2012

ORDER TIME : 11:23 AM

ORDER NO. : 279861-005

CUSTOMER NO: 7824254

DOMESTIC AMENDMENT FILING

NAME: AETNA MAINTENANCE,  
INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_

**SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AETNA MAINTENANCE, INCORPORATED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 18 PM 3:35

Pursuant to Section 607.1006 of the Florida Business Corporation Act and other applicable provisions of Florida law, Aetna Maintenance, Incorporated adopts these Articles of Amendment:

**FIRST:** The name of the corporation is Aetna Maintenance, Incorporated;

**SECOND:** Article IV is amended by replacing the last sentence of the first paragraph of Article IV with the following:

The corporation shall have the right and authority to purchase or otherwise acquire and to hold from time to time any shares of its issued and outstanding capital stock for such consideration and upon such terms and conditions as the Board of Directors in its discretion shall deem proper and reasonable in the interest of this corporation.

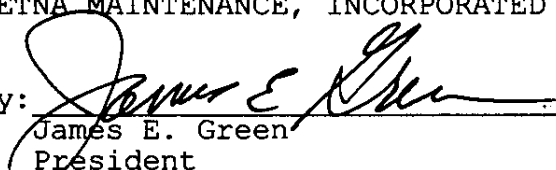
The remainder of Article IV remains as previously filed.

**THIRD:** The foregoing amendment to Article IV was adopted and approved by the board of directors of the corporation by written consent without a meeting on July 5, 2012, and presented to the shareholders of the Class A voting common stock of the corporation (the only class of shareholders entitled to vote on the proposed amendment) for its consideration, with the recommendation that the shareholders approve the proposed amendment. All of the shareholders of the Class A voting common stock of the corporation, which constitutes a sufficient number of votes to approve the amendment, adopted and approved the foregoing amendment to Article IV on July 5, 2012, by written consent without a meeting.

**FOURTH:** The foregoing amendment will become effective when these Second Articles of Amendment are filed with the Florida Department of State.

EXECUTED: July 11, 2012

AETNA MAINTENANCE, INCORPORATED

By:   
James E. Green  
President