## 375869

BOOTH & COOK, P. A. Attorneys at Law

STEPHEN C. BOOTH J. HARRIS COOK

RIDGEWOOD EXECUTIVE CENTER 7510 RIDGE ROAD PORT RICHEY, FLORIDA 34668 727/842-9105 FAX: 727/842-1613

July 17, 2000

000003329360-3 -07/20/00-01075-002 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Shopping Center Maintenance, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation for **Shopping Center Maintenance**, **Inc.** 

Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee. Please return a copy of the Amendment once the file number has been issued.

If any further information is required, please do not hesitate to contact us.

Sincerely,

SZEPHEN C. BOOTH

/klo

Enclosures

00 JUL 20 PH 6: 06
SECRETARY OF STATE
SECRETARY OF

N/c Amend

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHOPPING CENTER MAINTENANCE OF FLORIDA, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. Article I of the Articles of Incorporation of Shopping Center Maintenance of Florida, Inc. is amended to read "The name of the corporation shall be COMMERCIAL CARE, INC.".
- 2. The foregoing amendment was adopted by the shareholders of this corporation on July 14, 2000, by unanimous vote.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on Juy 14, 2000.

Domenico N. D'Ascenzio, President and Secretary

STATE OF FLORIDA: COUNTY OF PASCO:

BEFORE ME, a Notary Public authorized to take acknowledg-ments in the State and County aforesaid, personally appeared, Domenico N. D'Ascenzio, known to me and known by me to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the

State and County aforesaid, on 14

NOTARY PUBLIC

STEPHEN C. BOOTH

Notary Public State of Florida

My Commission Exp. May 8, 2002

Commission # CC 736690

## CONSENT TO ACTION TAKEN TO ORGANIZE THE CORPORATION BY THE DIRECTORS AND SHAREHOLDERS

OF

## SHOPPING CENTER MAINTENANCE OF FLORIDA, INC.

The undersigned being the shareholders of Shopping Center Maintenance of Florida, Inc. hereby consent to and ratify the action taken as hereafter stated:

The name of the corporation shall be changed to Commercial Care, Inc. and the President of the corporation is hereby directed to file the appropriated documentation with the Florida Department of State to effectuate the change.

The following Resolution was adopted:

RESOLVED, that the name of the corporation shall be changed to Commercial Care, Inc. and the President of the corporation is authorized and directed to file the appropriate documentation with the Florida Department of State.

The signing of this consent by all of the shareholders shall constitute full ratification of the action taken at this meeting on July \_\_\_\_\_\_\_\_\_, 2000 and the undersigned do hereby waive notice of said meeting.

Consent dated: July 14, 2000

Domenico N. DA'scenzio