

K63846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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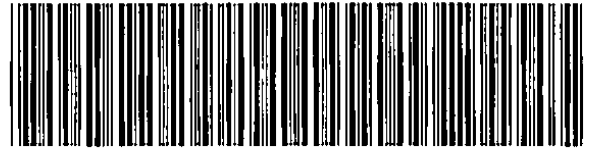
(Business Entity Name)

(Document Number)

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2019 JUL 25 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: USA Services of Florida, Inc.

DOCUMENT NUMBER: K63846

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John D. Landefeld, CFO

Name of Contact Person

USA Services of Florida, Inc.

Firm/ Company

4141 Rockside Road, Ste 100

Address

Seven Hills, OH 44131

City/ State and Zip Code

compliance@sweepingcorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John D. Landefeld at (216) 777-2750
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

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 Amendment
to
Articles of Incorporation
of

FILED

(Name of Corporation as currently filed with the Florida Dept. of State)

2010 JUL 25 P 3 i

USA Services of Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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, enter the name of the new registered agent and/or the new registered office address:

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 the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary). (Be specific)

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(if not applicable, indicate N/A)

[illegible]

July 22, 2019

The date of each amendment(s) adoption: _____, if other than date this document was signed.

July 22, 2019

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

July 23, 2019
Dated _____

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John D. Landefeld

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

**AN ACTION BY THE SOLE DIRECTOR
OF
USA SERVICES OF FLORIDA, INC.
WITHOUT A MEETING**

July 22, 2019

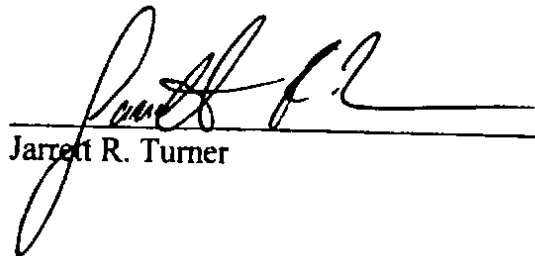
The undersigned, being the sole director (the "**Director**") of USA Services of Florida, Inc., a Florida corporation (the "**Corporation**"), does hereby authorize, take, approve and consent to the actions expressed in the following resolutions, without a meeting:

RESOLVED, that Lynn Latanza be, and hereby is, appointed as the Assistant Secretary of the Corporation, to serve in such position at the pleasure of the sole director; and

FURTHER RESOLVED, that this action may be executed and delivered by electronic signature or confirmation, or by facsimile or electronic transmission, including by e-mail delivery of a .pdf or scan of a manual signature.

[Remainder of page intentionally blank. Signature follows.]

IN WITNESS WHEREOF, the undersigned, being the sole director of the Corporation, hereby indicates his approval of and consent to the foregoing action and resolutions effective as of the date first written above.


Jarrett R. Turner