

L55146

Belair Services, Inc.
1633 E. Vine St., Suite 207
Kissimmee, FL 34743

(Address)

(City/State/Zip/Phone #)

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04 JUL 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/22/04
Amend
38

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

04 JUL 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Palms, Inc.
L55146

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.

DELETE: Albert V. Bilderbeek
1600 Sanibel Drive
Kissimmee, FL 34741

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD: The date of the amendment(s) adoption: **June 28, 2004**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 28 day of June, 2004

Signature: _____

(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Johannes Smolders**
Title: **PRESIDENT**