

CAPITAL CONNECTIONS INC.

417 E. Virginia Street, Tallahassee, Florida 32301
(850) 224-1170 • 1-800-224-0062 • Fax (850) 222-1222

FILED
JUL 25 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul Davis Systems of Greater Miami Inc.

400004495254--3
-07/25/01--01034--021
*****35.00 *****35.00

W010000017170

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File Name
- ☐ L.C. File Change
- ☐ Fictitious Name File Amend
- ☐ Trade/Service Mark
- ☒ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search AR
- ☐ Fictitious Search 7/26/01
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
01 JUL 25 AM 11:03
DIVISION OF CORPORATION

X00789, 00544, 00672
Signature

Requested by: KC 7/25
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 25, 2001

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: PAUL DAVIS SYSTEMS OF GREATER MIAMI, INC.
Ref. Number: L66339

We have received your document for PAUL DAVIS SYSTEMS OF GREATER MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 901A00043352

RECEIVED
01 JUL 25 10:12
DIVISION OF CORPORATIONS

CAPITAL CONNECTION

850 222 1222

07/19 '01 09:40 NO.565 02/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PAUL DAVIS SYSTEMS OF GREATER MIAMI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions 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)*

Article I is amended to read that the name of this corporation is
Paul Davis Restoration of Greater Miami, Inc.

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

Not Applicable.

THIRD: The date of each amendment's adoption: July 1, 2001

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.
- ☐ 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 LARRY HAWKINS & SUBJECT 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.

Signed this 19 day of July, 2001

Signature

Larry Hawkins
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Larry Hawkins

Typed or printed name

President

Title