

# L91862

\_\_\_\_\_  
(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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(Document Number)

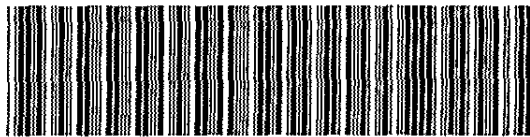
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 20 2003

**MARK KELLY SERVICES, Inc.**  
**163 MONAHAN DRIVE**  
**FORT WALTON BEACH, FL 32547**

**Phone: (850) 974-3690**

May 16, 2003

Honorable Jim Smith  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32399-0001

Re: Articles of Amendment to Articles of Incorporation  
Kelly Environmental Services, Inc.

Dear Mr. Smith:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation of Kelly Environmental Services, Inc. A check in the amount of \$43.75 is also enclosed for the cost of filing and a certified copy.

Thank you for your courtesy in this matter.

Sincerely,

*James M. Kelly*  
James M. Kelly  
President

DCC/msm  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUN 16 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KELLY ENVIRONMENTAL SERVICES, INC.

(present name)

L91862

(Document Number of Corporation (If known))

*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 1 of the Corporation's Articles of Incorporation shall be amended to reflect that the name of the Corporation has been changed from KELLY ENVIRONMENTAL SERVICES, INC. to MARK KELLY SERVICES, INC.; and shall be amended to reflect that the Corporation's business address has been changed from 713 EDGE STREET, FORT WALTON BEACH, FL 32547 to 163 MONAHAN DRIVE, FORT WALTON BEACH, FL 32547.

**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: May 16, 2003

**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 \_\_\_\_\_,"  
(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 16th day of May, 2003

Signature

James M. Kelly

(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)

James M. Kelly, President/Director

(Typed or printed name)

President/Director

(Title)