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BASIC AMENDMENT

INNOVATIVE COMMUNITIES SERVICES, INC.

Certificate of Status	0
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Amendment
10/06/03
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Innovative Communities Services, Inc.
(present name)

N03000006966
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 VII - DIRECTORS AND OFFICERS

The following shall be directors and officers of the Corporation:

Jeff W. Staley, Director/President, 4243-D Northlake Blvd, Palm Beach Gardens,
FL 33410

Dilip Barot, Vice President, 4243-D Northlake Blvd, Palm Beach Gardens, FL 33410

Leonard Esformes, Treasurer, 4243-D Northlake Blvd, Palm Beach Gardens, FL 33410

Mike Klion, Secretary, 2417 Morton Avenue, North Las Vegas, NV 89032

SECOND: The date of adoption of the amendment(s) was: September 30, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Jeff W. Staley

Typed or printed name

Initial Incorporator, Registered Agent

Title

Date

October 3, 2003

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