

Division of Corporations

P00000004774

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 922-4000

From:

Account Name : INTEGRATED MANAGEMENT GROUP, INC.
Account Number : I19990000058
Phone : (954) 753-6042
Fax Number : (954) 753-1123

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00 JAN 28 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

DO IT ALL MOBILE HOME REPAIR, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 05 |
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Amendment

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Jan-28-00 11:17AM;
p1 /1

Page 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 2000

DO IT ALL MOBILE HOME REPAIR, INC.
8930 STATE RD 7 #301
DAVIE, FL 33324

SUBJECT: DO IT ALL MOBILE HOME REPAIR, INC.
REF: P00000004774

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000003681
Letter Number: 900A00003944

H000000036814

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUN 28 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO IT ALL MOBILE HOME REPAIR, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 Two will be amended and shall read:

8930 State Road 84 #301
Davie, Florida 33324

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:

prepared by:

Siegelau & Associates, P.A.
10139 N.W. 31st Street, Suite 101
Coral Springs, FL 33065
(954) 752-2222

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THIRD: The date of each amendment's adoption: 1-28-00

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 27 day of January, 2000.

Signature


(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)

DONALD WALDRON

Typed or printed name

PRESIDENT

Title

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