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Albert J. Stopka, III, P.A.

ATTORNEY AT LAW

P. O. Box 300 I OB Mosley Drive Lynn Haven, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9158

May 17,2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Royal Maintenance Services, Inc.

Our File No. 245.1

OO MAY 19 AM 9: 27
ALLAHASSEE, FLORIDA

000003260050--4 -05/19/00--01110--004 *****35.00 ******35.00

To Whom It May Concern:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of the above referenced corporation, together with our client's check no. 5084 in the amount of \$35.00 for payment of the following costs:

Filing Amendment

\$35.00

Please file this Amendment to the Articles of this corporation upon receipt.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call

MRZ MAZ Sincerely,

ALBERT J. STOPKA, III, P

Mary Boyd, Legal Assistant to

Albert J. Stopka, III

mab

Enclosure(s)

cc: George Royal

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 00 MAY 19 AM 9: 27

ROYAL MAINTENANCE SERVICES, INC. ALLAHASSEE. FLORIDA

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: Amended Article:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is ROYAL MAINTENANCE SERVICES, INC. and the street address is 5246 Collins Drive, Panama City, Florida 32404 and the mailing address of the initial principal office is 390 S. Tyndall Parkway, #186, Panama City, Florida 32404.

SECOND: The date of the amended Article is May 4, 2000.

THIRD: The amendment was approved by the majority of the shareholders and board of directors of ROYAL MAINTENANCE SERVICES, INC.

Signed this ___4th__ day of _May_, 2000.

George W. Royal

President/Director/Shareholder

STATE OF FLORIDA COUNTY OF BAY

The foregoing Articles of Incorporation of ROYAL MAINTENANCE SERVICES, INC. was acknowledged before me this 4th day of May, 2000, by George W. Royal, who: (notary must check applicable box)

is personally known to me.

produced a current Florida driver's license as identification.

produced ______ as identification

MARY BOYD

MY COMMISSION # CC 886622

EXPIRES: December 13, 2003
Bonded Thru Pichard Insurance Agency

Notary Public

Commission #

My Commission Expires:

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