

P000000031748

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SOUTH FLORIDA MAINTENANCE COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

P3 4/12/08

Amend

405000088 119

(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SOUTH FLORIDA MAINTENANCE COMPANY, INC.

FILED  
05 APR 12 AM 10:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : SOUTH FLORIDA MAINTENANCE COMPANY, INC. at a joint meeting held on March 30, 2005 unanimously resolved to amend the articles of incorporation of: SOUTH FLORIDA MAINTENANCE COMPANY, INC. which originally filed by the office of the Department of State on the twenty third day of March, 2000. Bearing document number P00000031748 and consequently amended by filing articles of amendment, as set follows.

ARTICLE V

The name and address of the registered agent is:

NAME:	ADDRESS:
Roberto A. Lopez	6800 SW 40 Street, PMB #233
	Miami FL 33155

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature:

  
Roberto A. Lopez

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## ARTICLE IX

The name (s) and address (s) of the member (s) of the Board of Directors of this Corporation is/are:

NAME:	ADDRESS:
Roberto A. Lopez	6800 SW 40 Street, PMB #233
(President)	Miami FL 33155

## ARTICLE XII

The names and addresses of the shareholders of the Corporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS:	SHARES	%	CASH VALUE
Roberto A. Lopez	6800 SW 40 Street PMB #233 Miami FL 33155	1000	100%	\$1000.00

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 3/30/05

In witness whereof, the undersigned have executed these articles of amendment on the 30th day of March, 2005.

  
Roberto A. Lopez - President /  
Stockholder

  
Blanca D. Lopez - Former Stockholder /  
Former President

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