

P00000074166

May 23, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/29/02--01013--003
*****43.75 *****43.75

Re: Name Change
Document #P00000074166

To Whom It May Concern:

Enclosed you will find an original Articles of Amendment to Articles of Incorporation of Reliance Home Services, Inc., along with a check in the amount of \$43.75. Please send one certified copy of the filed amendment to the address listed below.

If there are any questions, I can be reached during the day at (561) 373-2921. Thank you.

Sincerely,

Michelle Borus, VP

Michelle Borus, Vice President

Reliance
19195 SE Southgate Drive
Tequesta, FL 33469

Encl.

FILED
02 MAY 28 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RELIANCE HOME SERVICES, INC.

(present name)

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(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 I - NAME

The name of this corporation is hereby changed to RELIANCE PROPERTY MAINTENANCE, INC.

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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:

THIRD: The date of each amendment's adoption: May 23, 2002

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 23rd day of May, 2002

Signature _____

Jeffrey J. Borus, Pres.
(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)

JEFFREY J. BORUS
(Typed or printed name)

PRESIDENT
(Title)