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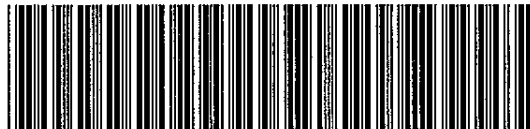
(Business Entity Name)

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Counselors and Attorneys at Law  
A Professional Corporation

707 Whitlock Avenue  
Whitlock Park Center, Suite D-31  
Marietta, Georgia 30064-3033  
Phone 770-795-9003  
Fax 770-795-1730



February 20, 2004

VIA FEDERAL EXPRESS

Florida Department of State  
Corporations Division  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida

**Re: Name Changes—Specialized Property Services,  
Inc. to Specialized Services Group, Inc., and  
Specialized Painting Corporation to Specialized  
Property Services, Inc.**

Dear Sir or Madam:

Please accept this letter as the explanation of the enclosed Articles of Amendment. We need the names of two corporations changed in the following order:

1. **Please change the name of “Specialized Property Services, Inc.” to “Specialized Services Group, Inc.”** As of the effective date of the change, no stock had been issued and the board of directors had not been selected. Therefore, I have enclosed the Resolution of the Incorporator and the Articles of Amendment to the Articles of Incorporation.
2. **Please change the name of “Specialized Painting Corporation” to “Specialized Property Services, Inc.”** I have enclosed the Joint Resolution of the Board of Directors and Shareholders and the Articles of Amendment to the Articles of Incorporation.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

Postic & Babb, P.C.

  
Lionel J. Postic

cc: Mr. Sean Carney

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPECIALIZED PAINTING CORPORATION**

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: Amendments adopted:

Article I is amended to change the name of the corporation. The new name of the corporation is Specialized Property Services, Inc.

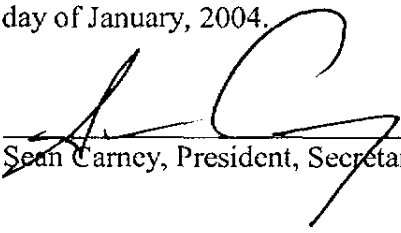
SECOND: The effective date of the amendment's adoption is January 1, 2004.

THIRD: These Articles of Amendment were adopted by unanimous vote of the Board of Directors and all Shareholders of the Corporation.

Enacted and effective the 1<sup>st</sup> day of January 2004.

Signed the 2<sup>nd</sup> day of January, 2004.

Signatures

  
Sean Carney, President, Secretary and member of the Board of Directors

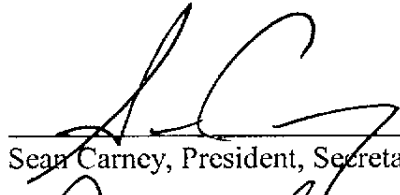
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**Joint Resolution of Board of Directors and  
Shareholders of Specialized Painting Corporation  
To Change Name of Corporation**

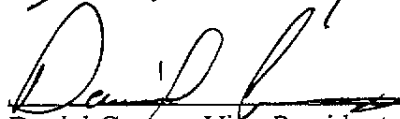
Upon motion duly made, seconded, and unanimously carried, it is resolved that the Board of Directors and the shareholders of Specialized Painting Corporation authorizes and adopts the Articles of Amendment changing the name of the corporation to Specialized Property Services, Inc.

All Notice of Meeting or Requirement of Meeting is hereby WAIVED.

Signed this 2<sup>nd</sup> day of January, 2004.



Sean Carney, President, Secretary, shareholder, and member of the Board of Directors



Daniel Carney, Vice-President, Treasurer, shareholder, and member of the Board of Directors