

P00000099305

EDWIN L. CRAMMER, P.A.

Certified Public Accountant
7491 W. Oakland Park Blvd., Suite 301
Tamarac, FL 33319

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300032268313

04/26/04--01066--003 **35.00

FILED
04 MAY 21 PM 1:38
CLERK OF STATE
ALLAHASSEE, FLORIDA

P-99305
PS 5/24/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 3, 2004

EDWIN L CRAMMER
7491 W OAKLAND PARK BLVD, SUITE 301
TAMARAC, FL 33319

SUBJECT: 19995 DIXIE CORP.
Ref. Number: P00000099305

We have received your document for 19995 DIXIE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 504A00029992

RECEIVED
04 MAY 21 AM 7:22
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1995 DIXIE CORP.

FILED

04 MAY 21 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article 1 This article is amended to change the name of the corporation to:

SAMUEL'S MAINTENANCE INC.

The address of the Principal office has been changed to 3801 N. University Drive, Suite #101, Sunrise, Florida 33351

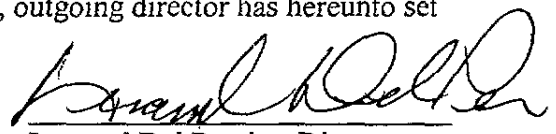
SECOND: Amendment adopted: Article IV the address of the registered agent shall be 3801 N. University Drive, Sunrise FL 33319. The name of the registered agent shall be Edwin L. Crammer CPA.

THIRD: Amendment adopted: Article VI. The name and address of the director of this Corporation will be:

Winston Samuels

4301 NW 41st Terrace
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned, outgoing director has hereunto set his hand and seal the 16th day of April 2004.



Leonard Del Percio - Director

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
SAMUEL'S MAINTENANCE, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: That SAMUEL'S MAINTENANCE, INC. desiring to re-organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Amendment to Articles of Incorporation in the city of Sunrise, County of Broward, State of Florida, has named Edwin L. Crammer, located at 3801 N. University Drive, Sunrise, Florida, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Edwin L. Crammer
Registered Agent