

P00000114129

JACK BATES MAINTENANCE, INC.
2827-B STONEWAY LANE
FORT PIERCE, FLORIDA 34982
561-595-6177

February 16, 2001

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

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-02/22/01--01034--004
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Dear Sirs:

Please find enclosed Articles of Amendment to Articles of Incorporation of Jack Bates Maintenance, Inc. Please find, also, our check in the appropriate amount for filing, certified copies, and certificate of status.

If you have any questions, you may reach us at the above address and phone number.

Sincerely,

Barbara D. Bates

Barbara D. Bates, President
Bates Maintenance, Inc.

FILED
01 FEB 22 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NE

T. LEWIS FEB 23 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JACK BATES MAINTENANCE, INC.**

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 being amended as follows: The name of the Corporation is
BATES MAINTENANCE, INC.

ARTICLE IV being amended as follows: The name and Florida street address of the
registered agent are: Barbara D. Bates
2827-B Stoneway Lane
Fort Pierce, Florida 34982

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TALLAHASSEE, FLORIDA

Second: The date of each amendments adoption is February 14, 2001, and their effective date is February 14, 2001.

Third: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16th day of February, 2001.

Signature Barbara D. Bates
Barbara D. Bates, President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Barbara D. Bates
Signature/Registered Agent
ID: FL D/L

2-16-01
Date

JUDITH G. HARRIS
Notary Public, State of Florida
My comm. exp. Apr. 29, 2004
Comm. No. CC927455

St Lucie Co., FL.
2-16-01
Judith G. Harris
NOTARY FOR BARBARA D. BATES