

FROM : LAZARUS
Division of Corporations

FAX NO. : 305-220-1440

AUG. 14 2007 02:56PM P1
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P010000090702

Florida Department of State
Division of Corporations
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DAPA MAINTENANCE & MANAGEMENT, INC.

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Amendment
8/15/07
DC

FROM : LAZARUS
850-205-0381

FAX NO. : 3052201440
8/14/2007 1:11 PAGE 001/001

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Florida Dept of State



August 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAPA MAINTENANCE & MANAGEMENT, INC.
104 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411US

SUBJECT: DAPA MAINTENANCE & MANAGEMENT, INC.
REF: P01000090702

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Marlene Connell
Document Specialist

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DIVISION OF CORPORATIONS

FROM : LAZARUS
At 13 07 04:58p

FAX NO. : 3052201440

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p.2

H 07 000 20 4 2 6 2

Articles of Amendment
to
Articles of Incorporation
of

DABA maintenance & management, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO1000090702

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change - David Chinchilla from Pres. to Vice Pres.

Change - Paula Chinchilla from VP to Pres.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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Au 13 07 04:56p

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The date of each amendment(s) adoption: 8-13-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature

Paula Chinchilla

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Paula Chinchilla

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE: \$35

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