

P01000094908

LAW OFFICE OF

VOIGT & VOIGT, P.A.

2042 BEE RIDGE ROAD • SARASOTA, FLORIDA 34239
(941) 925-2324 • (941) 921-2047 (FAX)

FILED

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STEPHEN F. VOIGT, SR. • STEPHEN F. VOIGT, JR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 28, 2002
VIA OVERNIGHT DELIVERY

Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

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-07/01/02--01089--020
*****35.00 *****35.00

RE: EXECUTIVE BUILDING SERVICES, INC.

Dear Sir/Madam:

Enclosed herewith is one original and one copy of the Articles of Amendment for Executive Building Services, Inc., as well as an original and one copy of the Affidavit relinquishing the name of the corporation for use by another individual.

This name of this corporation is being amended by the president of the corporation, Dennis Perrault. I am also enclosing an Affidavit which is signed by Mr. Perrault, relinquishing all rights to the name, Executive Building Services, Inc.

Also enclosed is one original and one copy of Articles of Incorporation for Executive Building Services, Inc., which is being incorporated by Mr. Tomas Jasek.

I am also enclosing our trust checks in the amount of \$70.00 to cover the fee for the filing of the Articles of Incorporation and in the amount of \$35.00 to cover the fee for the Amendment to Articles of Incorporation.

Please return a copy of the filed Articles of Incorporation and the Amendment to Articles of Incorporation to this office at your earliest opportunity.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

Stephen F. Voigt, Jr.

SFVjr/mz
Enclosures

BS 7/10/02
NC

AMENDMENT TO ARTICLES OF INCORPORATION

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OF

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EXECUTIVE BUILDING SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

D. PERRAULT, INC.

FIRST: EXECUTIVE BUILDING SERVICES, INC., with its principal office at 5246 ASHLEY PARKWAY, SARASOTA, FLORIDA 34241, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P01000094908, on September 28, 2001, article 1 of the Articles of Incorporation shall be amended to state as follows:

ARTICLE ONE - NAME of the Articles of Incorporation of EXECUTIVE BUILDING SERVICES, INC. is hereby amended to read as follows:

ARTICLE ONE - NAME

The name of this corporation is D. PERRAULT, INC.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

SECOND: The undersigned DENNIS PERRAULT, is the Director and sole shareholder of said corporation.

THIRD: The amendment was adopted by the Director without shareholder action and shareholder action was not required, therefore,

WITNESS my hand and seal at Sarasota, Florida this 28 day of June, 2002.


DENNIS PERRAULT, Director

I CERTIFY that DENNIS PERRAULT is the current Director, and sole shareholder of EXECUTIVE BUILDING SERVICES, INC., and has approved and adopted

the above Amendment to Articles of Incorporation on June 28, 2002.


DENNIS PERRAULT, Director

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared DENNIS PERRAULT, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 28th day of June 2002.


Notary Public
MY COMMISSION EXPIRES _____

