## P01000096381

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APR 2.5 2013
T. LEMIEUX

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: Ultimate Se	ervices Co.	
DOCUMENT NUMBE	R: P010009638	1	
	Amendment and fee are sub		
Please return all correspo	ndence concerning this mat	ter to the following:	
A	lejandro Mendo	za	
		Name of Contact Persor	1
L	Iltimate Services	Co.	
_		Firm/ Company	
6	614 67 Court Ea	st	
		Address	
В	radenton, FL 34	1203	
_		City/ State and Zip Code	<del></del>
:£ 6	S		
into@	gultimateservice		
	E-mail address: (to be us	ed for future annual report	nonncation)
For further information c	oncerning this matter, pleas	e call:	
Alejandro Men	doza	at (941	<b>√</b> 364-8822
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for the	ne following amount made p	payable to the Florida Depa	rtment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Divisio P.O. B	g Address ment Section on of Corporations ox 6327 ussee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Ultimate Services Co.			_	
(Name of Corporation as currently filed with the Florida Dept. of St	tate)		-	
P01000096381			_	
(Document Number of Corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Con</i> its Articles of Incorporation:	rporation add	opts the followin	g amendmen	ıt(s) to
A. If amending name, enter the new name of the corporation:				
			The new	
name must be distinguishable and contain the word "corporation," "company," o "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professio word "chartered," "professional association," or the abbreviation "P.A."				
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)			-	
<del></del>			-	
			-	
C. Enter new mailing address, if applicable:				
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )			-	
<del></del>			_	
			·-	
D. If amending the registered agent and/or registered office address in Florida, en	iter the nam	e of the		
new registered agent and/or the new registered office address:				
Name of New Registered Agent				
(Florida street address)				
New Registered Office Address:	, Florida			
(City)		(Zip Code)	-	
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the	e obligations	of the position.		
	Ü	₹	23	
Signature of New Registered Agent, if changing		ALL SEC	표	7
		RETARY	2013 APR 18	i = n.
		PAGE 1970		" <b>"</b> "

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	<u>ones</u>	
_X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	S		Melissa Mendoza	6614 67 Court East
X Add				Bradenton, FL 34203
Remove				
2) Change	<del></del>	<u> </u>		<del></del>
Add				
Remove				
3 ) Change				<u> </u>
Add				<del> </del>
Remove				
4) Change		_		<del></del>
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		***
Add				<del></del>
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
At a special meeting of the Board of Directors of the Corporation
on March 23, 2013, it was unanimously voted and approved to
elect Melissa Mendoza as Secretary of the Corporation.
F. If an amendment provides for an 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)

The date of each amendment(s) a	doption: March 23, 2013
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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 add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
	23, 2013
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)
	Alejandro Mendoza
	(Typed or printed name of person signing)
	Director/President
	(Title of person signing)