

P01000106169

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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((H02000159941 2))

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02 JUL -3 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
BUILDING SERVICES INC.

Certificate of Status	0
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AMEND
73
5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2002

BUILDING SERVICES INC.
3773 CENTRAL AVENUE
SUITE A830
ST PETERSBURG, FL 33713

SUBJECT: BUILDING SERVICES INC.
REF: P01000106169

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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 ADD A PERIOD AT THE END OF THE WORD "INC" IN THE NAME AS SHOWN ABOVE. *[corrected as directed]*

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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Darlane Connell
Corporate Specialist

FAX Aud. #: H02000159941
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JULY 2 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

BUILDING SERVICES INC.
3773 CENTRAL AVENUE
SUITE A830
ST PETERSBURG, FL 33713

SUBJECT: BUILDING SERVICES INC.
REF: P01000106169

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

The current name of the entity is as referenced above. Please correct your document accordingly. *[Name was correct as submitted]*

The incorporator(s) cannot be amended or changed. Please correct your document accordingly. *[Corrected as directed]*

The name of the person signing the document must be typed or printed beneath or opposite the signature. *[Corrected as directed]*

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000159941
Letter Number: 902A00041862

((H02000159941 2)))

**Articles of Amendment
To
Articles of Incorporation
Of**

FILED
02 JUL -3 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUILDING SERVICES INC.
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - DIRECTORS, OFFICERS AND SUBSCRIBERS

President & Director: James R. Dunn, who holds 50 shares of stock.

Vice President: Edward F. McCullough, who holds ZERO shares of stock.

SECOND: 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, are as follows:

No shares had been issued to any stockholders as the date of this amendment.

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THIRD: The date of each amendment's adoptions: 06/21/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 action and shareholder action was not required.

Signed this 3rd day of July, 2002.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

James R. Dunn, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title