

# NATIONAL SPECIAL SERVICES INC.

## PO1000115960

18 NORTH SPRING STREET  
2ND FLOOR  
BLOOMFIELD, NEW JERSEY, 07003  
U.S.A.

om: Leslie Carr  
1661 Blanding Blvd.  
Middleburg Fl. 32068

Phone 973-748-7214  
Fax 973-748-7214  
Email FUGITIVEREC1@ALTAVISTA.COM

TO: SECRETARY  
OF  
STATE

IN Re: corporate file  
PO1000115960  
NATIONAL SPECIAL SERVICES  
INC.

Please Find Enclosed And Attached,  
OF Amendment For NATIONAL Special Services  
INC.

000005206930--9  
-04/09/02--01025--006  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Further, Please Find Enclosed The Required  
\$35<sup>00</sup>/<sub>xy</sub> Fee And \$17<sup>50</sup>/<sub>xy</sub> to cover a certified  
copy of The Amendments, And A New And  
Updated certificate of status. A total  
of \$52<sup>50</sup>/<sub>xy</sub> in The Form of Postal money  
order is enclosed.

PO1000115960  
3pg New Amendment  
4-9-02 OM

Please, also Forward US A ANNUAL  
Report Form, AS OF THIS date we HAVE  
NOT Received ONE And NOTE our New  
Address (part of The Amendment) 1661 Blanding  
Blvd, middleburg Fl, 32068

Respectfully  
Leslie Carr  
President.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 APR -9 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NATIONAL Special Services INC  
(present name)

P01000115960  
(Document Number of Corporation (If known))

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)

The NAME OF The corporation shall be  
changed, FROM NATIONAL SPECIAL SERVICES INC  
TO: NATIONAL MANUFACTURED HOME ACCEPTANCE  
CORPORATION.

**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:

The principal OFFICE / PLACE OF BUSINESS is  
hereby changed TO 1661 BLANDING BLVD, MIDDLEBURG  
FLORIDA, 32068, The Registered Agent shall  
Remain The Same.

THIRD: The date of each amendment's adoption:

April 4<sup>th</sup> 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 shareholder action and shareholder action was not required.

Signed this 4<sup>th</sup> day of April, 2002.

Signature

[Signature] Pres.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FILED  
02 APR -9 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Leslie A Carr

Typed or printed name

President Inc.

Title

certified by  
Anthony Martella  
Incorporator  
[Signature]

4/4/02