

JUN-13-2003(FRI) 15:17

(FAX)954 420 0331

P.001/008

Division of Corporations

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# PO1000122152

Florida Department of State  
Division of Corporations  
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((H03000210699 2)))

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954)420-0051  
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RECEIVED  
03 JUN 13 PM 4:30  
DIVISION OF CORPORATIONS

FILED  
03 JUN 13 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**SUPERIOR PROPERTY MAINTENANCE INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

FAXED  
6/13/03

JUN-13-2003(FRI) 15:18

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P.005/008

Audit Number (((H03000210699 2)))

DIVISION OF CORPORATIONS  
P. O. BOX 6327, TALLAHASSEE, FL 32314

Boca Raton, 12<sup>th</sup> February 2003

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Profit Corporation: SUPERIOR PROPERTY MAINTENANCE INC

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would

Like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,



SUPERIOR PROPERTY MAINTENANCE, INC.  
JASON FRIAS  
President / Treasurer  
1799 SW 10<sup>TH</sup> STREET  
BOCA RATON, FL 33486

JUN-13-2003(FRI) 15:18

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P.007/008

Rx Date/Time JUN-10-2003(TUE) 15:06

Department of State 6/10/2003 3:11 PAGE 1/1 RightFAX

P.001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 10, 2003

SUPERIOR PROPERTY MAINTENANCE INC.  
1799 SW 10TH STREET  
BOCA RATON, FL 33486

SUBJECT: SUPERIOR PROPERTY MAINTENANCE INC.  
REF: P01000122152

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

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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  
Document Specialist

FAX Aud. #: H03000210699  
Letter Number: 703A00036192

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P.003/003

Rx Date/Time

JUN-11-2003(WED) 14:34

P.001

Department of State 8/11/2003 2:39 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 11, 2003

SUPERIOR PROPERTY MAINTENANCE INC.  
1799 SW 10TH STREET  
BOCA RATON, FL 33486

SUBJECT: SUPERIOR PROPERTY MAINTENANCE INC.  
REF: P01000122152

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

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H03000210699  
Letter Number: 003A00036395

JUN-13-2003(FRI) 15:17

(FAX)954 420 0331

P.002/008

Audit Number (((E03000210699 2)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SUPERIOR PROPERTY MAINTENANCE 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:

Boca Raton, June 9<sup>th</sup>, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE IX - Subscribers.

ARTICLE X - Officers.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

Audit Number (((H03000210699 2)))

**First: Articles Amended****ARTICLE IX - Board of Directors / Subscribers**

This corporation now has one (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JASON FRIAS President / Treasurer Director	1799 SW 10 <sup>th</sup> Street Boca Raton, FL 33486

**ARTICLE X - Officers**

This Corporation now has one (1) Officer. The names and post office addresses of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JASON FRIAS President / Treasurer Director	1799 SW 10 <sup>th</sup> Street Boca Raton, FL 33486

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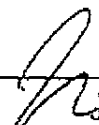
**Second: The date of adoption of the amendments**

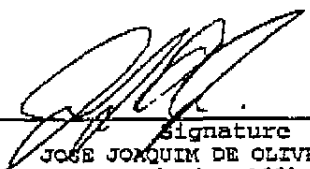
The date of adoption of the amendments was 06/09/03.

**Third: Adoption of Amendment**

The Directors without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 9<sup>th</sup> day of June, 2003.

  
\_\_\_\_\_  
Signature  
JASON FRIAS  
President / Treasurer / Director

  
\_\_\_\_\_  
Signature  
JOSE JOAQUIM DE OLIVEIRA JR.  
Resigning Officer

Audit Number (((E03000210699 2)))

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is

**SUPERIOR PROPERTY MAINTENANCE INC.**

2. The name and address of the registered agent and officer  
is:

JASON FRIAS

NAME

President/ Treasurer

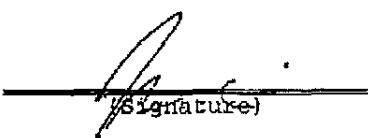
1799 SW 10<sup>TH</sup> STREET

(P.O. Box or Mail Drop Box NOT Acceptable)

BOCA RATON, FL 33486

(City and State and Zip)

Having been named as registered agent and to accept service  
of process for the above stated corporation at the place  
designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this  
capacity. I further agree to comply with the provisions of  
all statutes relating to the proper and complete performance  
of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

  
(Signature)

02/13/03

(Date)