

PD2000020641

# Pro-Serve

Of South Florida, Inc.

P.O. Box 511416, Punta Gorda, FL 33951

251-B East Olympia Ave., Punta Gorda, FL 33950

Office: 941-575-7502

Fax: 941-575-2340

Secretary of State, State Florida

September 18<sup>th</sup>, 2002

100007901461--8

-09/20/02--01070--002

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please find attached of amendments of our articles.

Please find enclosed a check for \$43.75 to cover the \$35.00 fee and the \$8.75 fee for a certificate of status.

Thank you.

*Laura A. Trott-Cook*

Laura A. Trott-Cook, President/Director

FILED  
02 SEP 20 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
T. Lewis 9/26/02*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 SEP 20 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pro-SERVE of South Florida, Inc.

(present name)

P02000020641

(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)

Article 1: Change mailing Address of  
the corporation to:  
P.O. BOX 511416  
Punta Gorda, FL. 33951-1416  
Change the physical Address of  
the corporation to:  
251-B EAST OLYMPIA Ave.  
Punta Gorda, FL. 33950

<Continued on Additional pages.>

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:

Not Applicable.

LTC

LTC

First Amendment continued:

Article VI:

THE Street Address of  
the registered Agent shall  
be changed to:

251-B E. OLYMPIA Ave.  
Punta Gorda, FL. 33950

Article VII:

THE Address of the Director  
shall be changed to:

251-B E. OLYMPIA Ave.  
Punta Gorda, FL. 33950

Article VIII:

THE Address of the  
Incorporator shall be  
changed to:

251-B E. OLYMPIA Ave.  
Punta Gorda, FL. 33950

LTC

THIRD: The date of each amendment's adoption: September 18th, 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 18th day of September, 2002.

Signature Laura A. Trott - Cook  
(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)

LAURA A. TROTT-COOK  
(Typed or printed name)

President / Director  
(Title)