

PO2000022842

Allen H. Katz
2800 E. Commercial Blvd. #208
Ft. Lauderdale, FL 33308

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 900006983099--1
-08/09/02--01006--003
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 AUG 30 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

ALLEN H. KATZ
2800 E. COMMERCIAL BLVD.
#208
FT. LAUDERDALE, FL 33308

954 572-6070

SUBJECT: TLC MAINTENANCE, INC.
Ref. Number: P02000022842

We have received your document for TLC MAINTENANCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The articles being amended in your document, does not match the articles listed in the Articles of Incorporation. Please correct your document accordingly. Enclosed is a copy of the Original Articles 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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 102A00048623

RECEIVED
02 AUG 29 AM 8:50
DIVISION OF CORPORATIONS

445-4436

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 30 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLC 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:

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

Please Amend Article VI
The New President/Sec & Treasure of
The above corporation is TINA
D'Esposito
The Shares of Stock will also be
Owned by TINA D'Esposito

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:

THIRD: The date of each amendment's adoption: July 29, 02

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 29 day of July, 2002.

Signature

Michael D'Esposito

(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)

Pres Michael D'Esposito

Typed or printed name

Pres

Title