

MAR 2002 10:58 AM 10 43 1/4 of 2
PO 2000024183

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000065505 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : DANIEL J. WEINBERG, CPA
Account Number : I19980000102
Phone : (954) 428-8899
Fax Number : (954) 428-6699

RECEIVED

02 MAR 27 AM 10:35

DIVISION OF CORPORATIONS

FILED
02 MAR 27 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RESIDENTIAL MAINTENANCE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
PRC-27
27



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2002

RESIDENTIAL MAINTENANCE SERVICES, INC.
4900 N OCEAN BLVD #1011
FT LAUDERDALE, FL 33308

SUBJECT: RESIDENTIAL MAINTENANCE SERVICES, INC.
REF: P02000024183

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 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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000065505
Letter Number: 602A00018280

H02000065505.8

ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

Residential Maintenance Services, Inc.

(Name of Corporation)

FILED
02 MAR 27 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV: Board of Directors

SECOND

Name of Officers/Directors

Additions/Changes to Officers and Directors

Title	Vice President
Name	Russell C. Mackie
Address	4900 N. Ocean Blvd., #1011
City/St/Zip	Ft. Lauderdale, FL 33308

No Change	Addition	Deleted
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Title	President
Name	Angelo Marzano
Address	4900 N. Ocean Blvd., #1011
City/St/Zip	Ft. Lauderdale, FL 33308

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------	--------------------------

H02000065505 8

THIRD

The date of each amendment's adoption is: 3/21/02
(date)

FOURTH**ADOPTION OF AMENDMENT(s)**

(check one)

☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

☐ 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.

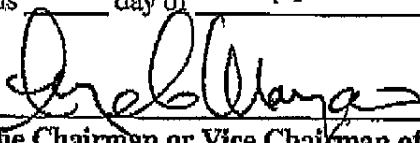
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by

Board of Directors.

(voting group)

Signed this 21 day of March, 2002.

Signature: 
(By the Chairman or Vice Chairman of the Board of Directors, President, Director Officer, Shareholders if adopted by the Shareholders a Director for Incorporator if adopted by the Directors or Incorporators)

Angelo Marzano
(Type or print name)

President
(Title)

3/21/02
(Date)

H02000065505 8