

P02000035380



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 5, 2002

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22ND ST., 4TH FLOOR  
MIAMI, FL 33145

SUBJECT: EXTERIOR MAINTENANCE SERVICES, INC.  
Ref. Number: P02000035380

600006072876--7

This is to advise you that on, April 2, 2002, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6924.

Sincerely,

Stacy Prather  
Document Specialist Supervisor  
New Filings Section

Letter Number: 202A00036775

FILED  
02 JUN 27 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

505 Mountain DR.  
Unit N  
Destin, FL 32541

6/27/02  
Spayne  
N/C

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUN 27 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Exterior Maintenance Services Inc.

(present name)

P02000035380

(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)

Exterior Maintenance Services of DESTIN inc

**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: 6/27/02

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 27 day of June, 2002

Signature

Richard Jones  
President  
(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)

Richard Jones  
(Typed or printed name)

\_\_\_\_\_  
(Title)