

P02000064152

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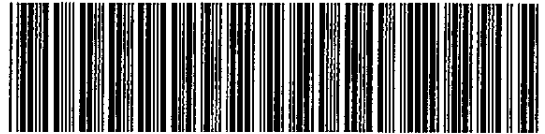
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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3-29-06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Uppercut Property Maintenance
(Name of Corporation)

DOCUMENT NUMBER: PO0000064152

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing *Amendment to articles of Incorporation*
Please return all correspondence concerning this matter to the following:

Michelle Alexandra Kulik
(Name of Contact Person)

(Firm/Company)

28241 SW 162 Ave
(Address)

Homestead, FL 33033
(City/State and Zip Code)

For further information concerning this matter, please call:

Corey Hoffman, Esq at 305, 443-1800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
UPPER CUT PROPERTY MAINTENANCE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE VIII: Articles of Incorporation of **UPPER CUT PROPERTY MAINTENANCE, INC.** shall be amended to change the officers of the corporation as follows: **MICHELLE ALEXANDRA KULIK** shall be the **President, Secretary, and Treasurer.** **GILBERT WAYNE TURNER** has as **Director.** Also amend Article VI - see attached sheet.

SECOND: THE DATE OF ADOPTION OF THE AMENDMENT(S) WAS:
March 10, 2006.

THIRD: ADOPTION OF AMENDMENT (CHECK ONE)

The amendments were adopted by the shareholders entitled to vote unanimously.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

FOURTH: EFFECTIVE DATE OF AMENDMENTS

These Amendment(s) shall be effective upon the filing with the Secretary of State of Florida.

DATED: March 10, 2006.



MICHELLE ALEXANDRA KULIK, Secretary

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

06 MAR 29 AM 11:53

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45 Addendum

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Upper Cut Property Maintenance, Inc
2. The principal office address: 28241 SW 162nd Ave, Homestead, FL 33033
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/10/02 Document number: PC00000064152

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gilbert Turner
12430 SW 259th Terr.
Homestead, FL 33032

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michelle Alexandra Kulik
28241 SW 162 Ave, Homestead, FL 33033
(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Gilbert Turner
(Signature of an officer or director)

Gilbert Turner President
(Printed or typed name and title)

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michelle Kulik
(Signature of Registered Agent)

3/10/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)