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(	Address)
	Address)
·	·
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Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CORPORATION - D & P Janitorial and Cleaning Services, Inc.

Dear Sir: -

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Pamela F. Clark-Jemison 740 Roberts Road Jacksonville, Florida 32259

Very truly yours,

Pamela F. Clark-Jemison

# ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

# D & P JANITORIAL AND CLEANING SERVICES, INC.

Pursuant to the provisions of section 607.1006, this Florida profit

	tion adopts the following articles of amendment to its of incorporation.	
FIRST:	Amendment(s) adopted:	
	Article VI Section 6.2, as per attachment	
SECOND:	The date of adoption of the amendment(s) was:	
THIRD:	Adoption of Amendments (CHECK ONE)	
	X The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.	
	The amendments were approved by the shareholders through voting groups.	
	The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated	July 23, ,20 04	
	D & P JANITORIAL AND CLEANING SERVICES, INC.	
	Corporation Name  By Comple Composition Name  (Chairman, Vice Chairman, President or other officer)	
	PAMELA F. CLARK-JEMISON Typed or printed name	

### D & P JANITORIAL AND CLEANING SERVICES, INC.

## ARTICLE VI. Section 6.2 - SHALL BE AMENDED AS FOLLOWS:

The name and street address of the member of the board of directors of the corporation is:

Pamela F. Clark-Jemison

740 Roberts Road Jacksonville, Florida 32259

The names and street address of the officers of the corporation is:

Pamela F. Clark-Jemison - President

740 Roberts Road Jacksonville, Florida 32259

Davie L. Jemison - Vice - President

740 Roberts Road Jacksonville, Florida 32259

SECRETARY OF STATE DIVISION OF CORPORATIONS