

P030000000672

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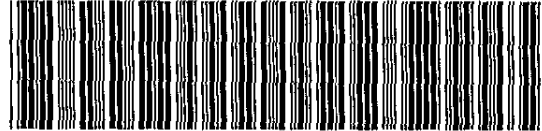
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PENSON, PADGETT & CONRAD

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

ALBERT C. PENSON*
TIMOTHY D. PADGETT*
LAURA K. CONRAD*
MELISSA VANSICKLE HORNSBY
ALLISON H. DEISON† (OF COUNSEL)

*CERTIFIED MEDIATOR
†ALSO ADMITTED IN ALABAMA

2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FLORIDA 32308
(850) 561-8000 TELEPHONE
(850) 561-8030 FACSIMILE

April 1, 2004

HAND DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
PO Box 6327
Tallahassee, FL 32314

Re: Able Maintenance Of Tallahassee, Inc.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for the certified copy. Please return the filed documents to our office in the enclosed self-addressed, stamped envelope.

Your cooperation in this matter is greatly appreciated.

Sincerely,



Albert C. Penson *for*
Penson, Padgett & Conrad, P.A.

ACP/lcd
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2004

Penson, Padgett & Conrad, P.A.
2810 Remington Green Circle
Tallahassee, FL 32308

SUBJECT: ABLE MAINTENANCE OF TALLAHASSEE, INC.
Ref. Number: P03000000672

We have received your document for ABLE MAINTENANCE OF TALLAHASSEE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 204A00021777

PENSON, PADGETT & CONRAD

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

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2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FLORIDA 32308
(850) 561-8000 TELEPHONE
(850) 561-8030 FACSIMILE

April 8, 2004

HAND DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
PO Box 6327
Tallahassee, FL 32314

RECEIVED
04 APR -8 PM 3:41
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Able Maintenance Of Tallahassee, Inc.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please return the filed documents to our office in the enclosed self-addressed, stamped envelope.

On April 1, 2004, we sent in an Amendment from this corporation, along with a check in the sum of \$43.75. You returned the unfiled Amendment to us, but not the check. I have enclosed a copy of your letter which confirms your receipt of the check.

Should you have any questions or require additional information, please contact me.

Your cooperation in this matter is greatly appreciated.

Sincerely,



Albert C. Penson *for*
Penson, Padgett & Conrad, P.A.

ACP/lzd
Enclosures

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ABLE MAINTENANCE OF TALLAHASSEE, INC.,
(a Florida Corporation)

FILED
04 APR -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following amendment to its articles of incorporation.

FIRST: Amendments adopted: by unanimous vote of the shareholders on April 6,
2004

Article I of the ARTICLES OF INCORPORATION is hereby amended as follows:

Article I: Name

The name of this corporation shall be:

STR GARRETT, INC.

DATED this 7 day of April, 2004.



Steve Garrett
President