

P03000032102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

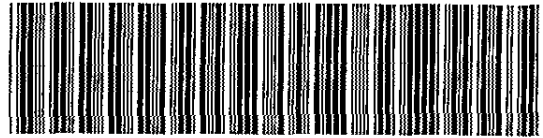
(Business Entity Name)

(Document Number)

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12/12/03--01026--001 **13.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 23 AM 11:34

EFFECTIVE DATE

1-1-04

Amendment
LH

12-24-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Information

DOCUMENT NUMBER: p03000032102

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kishroy Gilbert

(Name of Person)

Superb Services Inc.

(Name of Firm/ Company)

7715 Arezzo Avenue

(Address)

Orlando, Florida 32819

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kishroy Gilbert

(Name of Person)

at (407)

352-4483

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 10, 2003

SUPERB SERVICES, INC.
7715 AREZZO AVE.
ORLANDO, FL 32819

SUBJECT: SUPERB SERVICES, INC.
Ref. Number: P03000032102

We have received your document for SUPERB SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please delete Article 8, from the Articles of Amendment. You cannot change the effective date of 3-19-03 listed in the Original Articles of Incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 503A00066346

RECEIVED
03 DEC 23 AM 9:04
DIVISION OF CORPORATIONS

EFFECTIVE DATE
1-1-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 DEC 23 AM 11:34

Articles of Amendment to
Articles of Incorporation of

Superb Services Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

p03000032102

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 2 will be deleted and changed to 7715 Arezzo Avenue Orlando Florida 32819 for both the
principal place of business and the mailing address. Article 5 will be deleted and changed to

Kishroy R Gilbert 7715 Arezzo Avenue Orlando Florida 32819 and the registered agent should be

deleted and say Kishroy R Gilbert. I HEREBY AM FAMILIAR WITH AND ACCEPT

THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SUPERB SERVICES INC.

Article 7 should be deleted and changed to Title: President Kishroy R Gilbert 7715 Arezzo Avenue

Orlando Florida 32819.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE

DUTIES AND RESPONSIBILITIES AS PRESIDENT FOR SUPERB SERVICES

INC. Kishroy R. Gilbert

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/25/03

Effective date, if applicable: 01/01/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25 day of November, 2003.

Signature Kishroy R. Gilbert
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kishroy R Gilbert
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35