

P030000 60446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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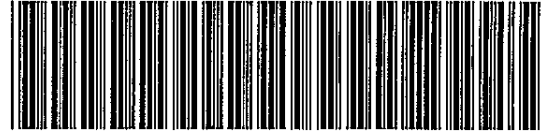
(Business Entity Name)

(Document Number)

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To whom it may concern:

6/16/03

I am enclosing the form for articles of amendment for C & W Maintenance and Repair, Inc. What I need is to have the new registered agent to be Carolyn Faye Justice, instead of Laurie Halvorson, but I also need for Dewey Wayne Justice to be listed as Director and Kenny Justice listed as operator. It is important that Dewey's Justices name is listed so that he can take a copy of this to apply for an occupational licence. I hope I filled the paper work out correctly, if not please let me know what I need to do. Thank you so much for your help in this matter.

Laurie Halvorson  
Incorporator  
(407) 859-2030 Ext. 284

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 JUN 18 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
C & W Maintenance And Repair, Inc.

(present name)

\_\_\_\_\_  
P03000060446

(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)*

Registered Agent to be: Carolyn Faye Justice at 3820 Mitchell Road Orlando, Florida 328

Carolyn Faye Justice accepts the appointment of Registered Agent and is familiar with and accepts the obligation of the position. Signed: Carolyn Faye Justice  
Dated: 6/12/03. Amended

Director to be: Dewey Wayne Justice at 3820 Mitchell Road Orlando, Florida 32808

Dewey Wayne Justice accepts the appointment of Director and is familiar with and accepts the obligation of the position. Signed: Dewey Wayne Justice  
Dated: 6/12/03. Added

Officer to Be: Kenneth Wayne Justice at 1212 Kempton Chase Parkway Orlando, Florida 328  
Secretary

Kenneth Wayne Justice accepts the appointment of Officer and is familiar with and accepts the obligation of the position. Signed: Kenneth Wayne Justice  
Dated: 6/12/03. Added

**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:

Previous Registered Agent: Laurie Halvorson at 1212 Kempton Chase Parkway Orlando, FL. 32837 needs to be deleted.

Signed: Laurie Halvorson Dated: 6/12/03.

**THIRD:** The date of each amendment's adoption: June 12, 2003

**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 \_\_\_\_\_ day of \_\_\_\_\_

Signature \_\_\_\_\_

*See PART SECOND*  
(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)

Laurie Ann Halvorson

\_\_\_\_\_  
(Typed or printed name)

Incorporator

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