

P030000077681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

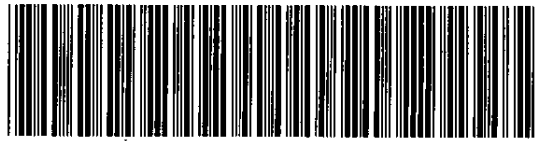
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC -8 AM 11:47

Amend  
@ 12/11/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ONE CHOICE PROPERTY MAINTENANCE SERVICES, INC.

DOCUMENT NUMBER: 103000077681

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

Please return all correspondence concerning this matter to the following:

PATRICK JOSEPH  
(Name of Contact Person)

ONE CHOICE PROPERTY MAINTENANCE SERVICES, INC.  
(Firm/ Company)

3590 S. STATE ROAD 7 STE 37  
(Address)

MIRAMAR, FLORIDA 33023  
(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICK JOSEPH at ( 954 ) 964-9409  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy<br>(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC -8 AM 11:47

Articles of Amendment  
to  
Articles of Incorporation  
of

ONE CHOICE PROPERTY MAINTENANCE SERVICES, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

1000077681  
(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

PATRICK JOSEPH  
3590 S. STATE ROAD 7 STE 37  
MIRAMAR, FLORIDA 33023

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

3590 S. STATE ROAD 7 STE 37  
MIRAMAR, FLORIDA 33023

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

PATRICK JOSEPH

New Registered Office Address:

3590 S. STATE ROAD 7 STE 37  
(Florida street address)

MIRAMAR, Florida 33023  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Patrick Joseph  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
ED	PATRICK JOSEPH	3590 S. STATE ROAD 7 SUITE 37 MIRAMAR, FLORIDA 33023	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PD	LARRY WUELLEN	3590 S. STATE ROAD 7 SUITE 24 MIRAMAR, FLORIDA 33023	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	PATRICK JOSEPH	3590 S. STATE ROAD 7 SUITE 37 MIRAMAR, FLORIDA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: 12/3/2008

Effective date if applicable: 12/3/2008  
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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.

Dated 12/2/2008

Signature Patrick Joseph  
(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)

Patrick Joseph  
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR  
(Title of person signing)