

P03000082579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

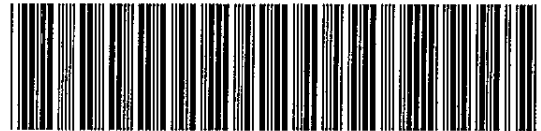
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300022353383

09/05/03--01021--006 **35.00

FILED
03 SEP -5 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
9/11

September 3, 2003

Stephen Glass
Southwest Building Services, Inc.
3441 Seffner Drive
Holiday, FL 34691

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Southwest Building Services, Inc.
P03000082579
Articles of Amendment to Articles of Incorporation

Please find enclosed the Articles of Amendment to Articles of Incorporation for Southwest Building Services, Inc. Also enclosed is a check in the amount of \$35 to cover the cost of filing.

Thank you for your attention to this matter. If you have any questions, please contact me at (727) 942-0687.

Sincerely,

A handwritten signature in black ink, appearing to read "Misty Esposito". The signature is fluid and cursive, with the first name "Misty" and last name "Esposito" clearly distinguishable.

Misty Esposito

Sep 02 03 12:32p

Hewlete Packard

813-971-8350

p.1

Sep 02 03 12:13p

Progressive Painting Cont 727-834-5854

p.2

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

Southwest Building Services, Inc.

(present name)

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)*

Article VII Addition of Officers / Directors

Michael G. Esposito, Vice President
Misty J. Esposito, Secretary

FILED
03 SEP -5 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

n/a

Sep 02 03 12:32p

Hewlete Packard

813-971-8350

p.2

Sep 02 03 12:13p

Progressive Painting Cont 727-934-5854

p.3

THIRD: The date of each amendment's adoption: September 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

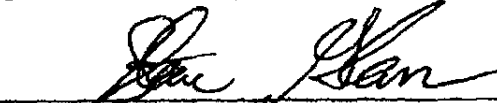
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 2nd day of September, 2003

Signature



(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)

Stephen T. Glass

Typed or printed name

President

Title