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(((H07000235529 3)))



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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

4-NER MAINTENANCE SERVICE CORP.

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Electronic Filing Menu

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Help

H07000235529 3

### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

## 4-NER MAINTENANCE SERVICE CORP.

P03000087636

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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

#### BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTORS ARE:

PRESIDENT	KENNETH A. BODU	4022.PEPPER TREE DR WESTON, FL 33332
VICE-PRESIDENT	MARIELA BODU	4022 PEPPER TREE DR. WESTON, FL 33332
SECRETARY	CARLOS ENRIQUE LEON	4022 PEPPER TREE DR. WESTON, FL 33332
TREASURER	CARLOS J. GARCIA	4022 PEPPER TREE DR. WESTON, FL 33332

THIRD	The day of each amendment's adoption: September 21, 2007.			
FOUR.	TH: Adoption of Amendment(s) (check one)			
(x)	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 to director 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 21st day of September 2007.				
Signature Stannet Bodin				
	(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adapted by the shareholder) OR			
	(By a director if adopted by the directors)			
	OR (By an incorporator if adopted by the incorporators)			
	KENNETH A. BODU			
	Typed or printed name			
PRESIDENT				
	Title			