Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for figure annual report mailings. Enter only one email address please.*

COR AMND/RESTATE/CORRECT OR O/D RESIGN ALL SERVICE & MAINTENANCE CORP.

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EMPIRE CORP KIT

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Articles of Amendment FILED
Articles of Amendment
Articles of Amendment to Articles of Incurporation of 2012 SEP 12 PM 3: 45
ALL SERVICE & MAINTENANCE CORP. TERRY OF ST ORIUM
(Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEL
P0300009651B
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of Incorporation:
A. If amonding 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)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent und/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
(F)orida straet address)
New Registered Office Address: Florida (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.
THE AND ADDRESS OF THE RESIDENCE OF THE STATE OF THE STATE OF THE PROPERTY OF THE PROPERTY OF THE STATE OF TH
Signature of New Registered Agent, if changing

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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)

Please note the officer director title by the first letter of the office title:

P = President: I'= Vice President: I'= Treasurer: S= Secretary: D= Director: TR= Trustee: C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President. Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

N Change	PT Jo	ha Dog				
X Remove	<u>y</u> <u>M</u>	Mike Jones				
X Add	<u> 5v</u> <u>Sa</u>	lly Smith				
Type of Action (Check One)	Title	Nume	<u>Address</u>			
1 Change	S	MANUEL E FERNANDEZ	3600 MYSTIC POINTE DR			
X Remove			AVENTURA FL 33160			
2) Change	<u>V</u>	DANTE'S GRSSO	710 SAN VICENT BLVD			
X Remove			SANTA MONICA CA			
Change	D	DINA M CORDOBA	9101 E BAY HARBOR # 306			
Add			BAY HARBOR ISLAND FL 33154			
X_Remove		•				
4)Change						
Add						
Remove						
51 Change			· · · · · · · · · · · · · · · · · · ·			
Add						
Kernove						
6)Change						
Add						
Remove						

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	dding additional Acti I sheets: if necessory).	(Be specific)		
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			<u> </u>	
			_	
				
				
an amendment	t sansider for an auch	anne medlemillerrien	or cancellation of bsued s	
rovisions for in	aplementing the amer	idment if not contain	ed in the amendment itself:	131 <u>153</u> ,
(if not applie	cable, indicate N A)			•
				

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The date of each amendment(s) as	deption; 09/11/2012
Effective date if applicable: 09	/11/2012
Ettercute date is application	(no more than 90 days after amendment file dote)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was were ado by the shareholders was were su	opted by the shareholders. The number of votes cast for the amoudment(s) officient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes case	for the amendment(s) was were sufficient for approval
ьу	7
	(voting group)
action was not required.	opted by the inograporators without shareholder action and shareholder opted by the inograporators without shareholder action and shareholder
Dived 09/11/	2012
Signature	
selecte	lirector, president or other officer—if directors or officers have not been do be an incorporator—if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	DANTE SANTIAGO GRSSO
•	(Typed or printed name of person signing)
	VP
	(Title of person signing)

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