P03000146906

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000188439870 12/10/10--01016--024 **35.00

TO DEC 10 AN 9: 37

Amend C.COULLIETTE

DEC 1 3 2010

EXAMINER

COVER LETTER

Division of C	Section Corporations •	,	• .	. .j.	
NAME OF COR	PORATION:	michae	el bow	ing serv	vices inc.
DOCUMENT N	JMBER:		P03	000146	8906
The enclosed Arti	cles of Amendment and f	ee are submitt	ed for fi	ling.	
Please return all co	orrespondence concerning	g this matter to	the fol	lowing:	
		michael b	-		
		Name of Cont	tact Perso	n	
	mic	chael bowling		es inc.	
		Firm/ Cor	тралу		
		3707 4th	st west		
		Addre	ess		
	Le	high Acres, F			
		City/ State and	d Zip Cod	e	
	mic E-mail address: (to be	chabowli@ac	ol.com annual rep	ort notificat	ution)
For further inform	ation concerning this mat	ter, please call	l :		
r	nichael bowling	at (239	.)	770-1738
Name	of Contact Person		Area Co	de & Daytir	770-1738 me Telephone Number
Enclosed is a chec	k for the following amour	nt made payab	le to the	Florida D	Department of State:
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Cer	.75 Filing tified Co ditional c		S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed
Mailing Address Amendment Section			t Addre		
Division of Corporations		Divis	Division of Corporations		
P.O. Box 6327			Clifton Building 2661 Executive Center Circle		
Tallahassee, FL 32314				ve Center FL 32301	Circle

Articles of Amendment to

Articles of Incorporation of •

	wiing services inc.		
(Name of Corporation as curre	ently filed with the Florida	Dept. of State)	
	000146906		
(Document Num	nber of Corporation (if know	m)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	5, Florida Statutes, this Flo	rida Profit Corporation ad	opts the following
A. If amending name, enter the new name of	the corporation:		
			The new
name must be distinguishable and contain t abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "Inc,"	" or "Co". A professional	
B. Enter new principal office address, if appl		······································	- 9
(Principal office address MUST BE A STREE	T ADDRESS)		3 See
	<u> </u>	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	号 38
·			
C. Enter new mailing address, if applicable:			COMPORATE O AN 9:37
(Mailing address <u>MAY BE A POST OFFIC</u>	<u></u>		-
			_ 3 AA
D. If amending the registered agent and/or renew registered agent and/or the new regis		Florida, enter the name of	<u>the</u>
Name of New Registered Agent:			
- The state of the		·	
New Registered Office Address:	(Florida street ad	dress)	
	•		
_	(City)	, Florida (Zip Code)	
	. •	(List Cours)	
New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag		d accept the obligations of th	e position.
Si	gnature of New Registered 2	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>	Name	Address	Type of Action
Treasµ	steven m. herzog	312 S.E. 25th terr. cape coral, Florida 33904	☑ Add □ Remove
		***************************************	Add Remove
<u></u>			Add Remove
	ng or adding additional Articles, ent litional sheets, if necessary). (Be spe		
provision	endment provides for an exchange, rus for implementing the amendment		

The date of each amendmen	t(s) adoption: 12///2010
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
. Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemen ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_12/7	7/2010
sel	Michael Bally - Pasiolat y a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	michael bowling
	(Typed or printed name of person signing)
	President
	(Title of person signing)