

P03000156506

AMERICAN MAINTENANCE SERVICE
7214 HILEMAN DR. WEST
LAKELAND, FL 33810

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

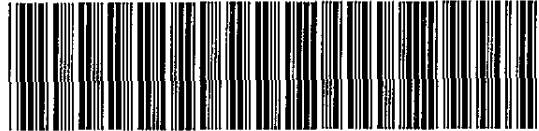
(Business Entity Name)

(Document Number)

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Amend

01/29/04 - 01003--023 *435.00

FILED
04 JAN 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/29/04

Articles of Amendment
to
Articles of Incorporation
of

American Maintenance Repair Service, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000156506

(Document number of corporation (if known))

FILED
04 JAN 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV Shares - Number of shares of stock is: 1

AMENDED TO READ AS FOLLOWS:

ARTICLE IV CAPITAL STOCK

THE NUMBER OF SHARS OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE

OOUTSTANDING AT ANY ONE TIME IS 10,000, ALL OF WHICH SHALL BE COMMON SHARES WITH

A PAR VALUE OF \$1.00.

Article V Initial Officers and/or Directors

AMENDED TO READ: ADD BARBARA A. GODSHALL, 7214 HILEMAN DR. W. LAKELAND, FL. 33810

V. PRES. AS WELL AS CLIVE TERRY GODSHALL, SAME ADDRESS, PRES. WHO IS LISTED

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: JANUARY 19, 2004

Effective date if applicable: DECEMBER 18, 2003
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved 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
PRESIDENT & VICE PRESIDENT"
(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 19TH day of JANUARY, 2004.

Signature _____

(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)

CLIVE TERRY GODSHALL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35