

12 Dec 2005 12:52PM

A1A CORPORATE SERVICES

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Division of Corporations

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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

BASIC AMENDMENT

J. H. PAINTING & CLEANING SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

05 DEC 12 AM 8:00

DIVISION OF CORPORATIONS

05 DEC 12 PM 3:08

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Amendment
12/12/05
DC

H050002831733

Articles of Amendment
to
Articles of Incorporation
of

J. H. PAINTING & CLEANING SERVICE, INC.

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

P04000015697

(Document number of corporation (if known))

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

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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)**

HEREBY CANDICE BURLING IS REMOVED FROM THE CORPORATION.

HEREBY TIMOTHY TATE IS REMOVED FROM THE CORPORATION.

HEREBY DIETRA BLOUCH WITH THE ADDRESS AT 7742 WESTMORELAND DR.

SARASOTA FL 34243 IS APPOINTED AS VICEPRESIDENT OF THE COMPANY.

HEREBY RAY HOEFS WITH THE ADDRESS AT 7742 WESTMORELAND DR.

SARASOTA FL 34243 IS APPOINTED AS TREASURER OF THE COMPANY.

(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)

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The date of each amendment(s) adoption: 12/07/2005

Effective date if applicable: _____
(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 _____"
(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 07 day of DECEMBER, 2005

Signature X

(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)

JUDITH HAKIM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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