

P040000015697

Florida Department of State
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To:
Division of Corporations
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From:
Account Name : CSH SERVICES, LLC
Account Number : I20070000160
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

J. H. PAINTING & CLEANING SERVICE, INC.

| | |
|-----------------------|---------|
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TB 10/21/08

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:

A. If amending 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 and/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: JUDI HAKIM

7742 WESTMORELAND DRIVE

New Registered Office Address: (Florida street address)

SARASOTA

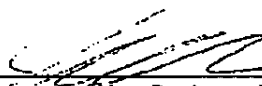
(City)

Florida 34243

(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.


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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------------|--|--|
| <u>V</u> | <u>DIETRA BLOUCH</u> | <u>7742 Westmoreland Drive</u> <u>Sarasota FL 34243</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>S</u> | <u>STEVE DYER</u> | <u>7742 Westmoreland Drive</u> <u>Sarasota FL 34243</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>T</u> | <u>RAY HOEFS</u> | <u>7742 Westmoreland Drive</u> <u>Sarasota FL 34243</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article V - Officers / Directors: PLEASE CHANGE SPELLING OF:

P, JUDITH HAKIM TO P, JUDI HAKIM

Article V - Officers / Directors: PLEASE ADD:

V, ALBERT HERNANDEZ, 7742 WESTMORELAND DRIVE, SARASOTA FL 34243

S, MATTHEW FACCIOLLA, 7742 WESTMORELAND DRIVE, SARASOTA FL 34243

T, CANDICE BURLING, 7742 WESTMORELAND DRIVE, SARASOTA FL 34243

F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: October 21, 2008Effective date if applicable:(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated October 21, 2008

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)

Judi Hakim

(Typed or printed name of person signing)

President

(Title of person signing)

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