

P04000032871

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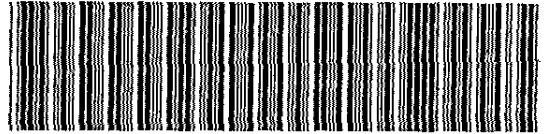
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Superior Quality Home Services, Inc.

DOCUMENT NUMBER: P04000032871

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald F. Lee
(Name of Contact Person)

Superior Quality Home Services, Inc.
(Firm/ Company)

6430 Gainsboro Avenue
(Address)

Port Richey, FL 34668
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ronald F. Lee at (727) 849-3116
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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is enclosed) |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT 11 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Superior Quality Home Services, Inc.

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

P04000032871

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

N/A

(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)

Fifty (50) shares of stock were issued to Ms. Dawn M. Lademann on February

24, 2004; thus issued shares on this date totaled 500. Consequently,

Ms. Dawn M. Lademann owns 10 percent of Superior Quality Home Services, Inc.

(continued)

The date of each amendment(s) adoption: February 24, 2004

Effective date if applicable: February 24, 2004
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/~~were~~ approved by the shareholder~~s~~. The number of votes cast for the amendment(s) by the shareholder~~s~~ 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 5th day of October, 2004.

Signature Ronald F. Lee
(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)

Ronald F. Lee
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35