

PD4000050262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

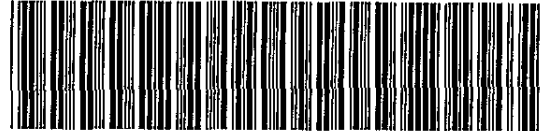
☐ WAIT

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(Business Entity Name)

(Document Number)

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04/28/04--01043--011 \*\*35.00

Special Instructions to Filing Officer:

Warren Binns  
Authorized Adding  
All info to Document  
①a 5/4/04

Office Use Only

Amend  
①a 5/4/04

FILED  
04/28 PM 4:30  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Highlife Maintenance Inc., A Florida Corporation

DOCUMENT NUMBER: PO4000050762

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

Please return all correspondence concerning this matter to the following:

Warren M. Binns  
(Name of Person)

Highlife Maintenance Inc.  
(Name of Firm/ Company)

5300 W. BROWARD BLVD., PMB #312  
(Address)

Plantation, FL 33317  
(City/ State/ and Zip Code)

FILED  
OCT 29 PM 1:30  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Warren M. Binns at (954) 802-2431  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

Highlife Maintenance Inc., A Florida Corporation  
(Name of corporation as currently filed with the Florida Dept. of State)

PO1000050262

(Document number of corporation (if known))

FILED  
04 MAR 23 PM 11:30  
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 II: The principal place of business and mailing  
address of the corporation is hereby amended  
to read: Article VII: Officer/Director

5309 W Broward Blvd., PMB #312

Plantation, FL 33317

Article VI: Incorporator Address 5309 W. Broward  
PMB #312 Blvd.

Article V: The Florida street address of the registered  
agent is hereby amended to read:  
Plantation, FL 33317

5309 W. Broward Blvd., PMB #312 Plantation, FL 33317

(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)

The date of each amendment(s) adoption: April 20, 2004

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 20<sup>th</sup> day of April, 2004

Signature

x Warren Binns

(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)

Warren Binns

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35