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(Address) MIAMI, FL 33145 (305) 854-6000	OFFICE USE ONLY
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CORPORATION NAME(S) & DOCUMENTNUME	ER(S) (if known):

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1	Annual Report	Foreign	
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Reinstatement

### ARTICLES OF AMENDMENT

## TO

#### ARTICLES OF INCORPORATION

#### **OF**

# NATURE COAST HOME REPAIR AND MAINTENANCE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Allen C. Kalansky

Secretary:

Lisa A. Kalansky

Treasurer:

Lisa A. Kalansky

**SECOND:** 

Article 5 shall be amended to state:

President:

Allen C. Kalansky

Vice-President:

James Robert Malanga

Secretary:

Lisa A. Kalansky

Treasurer:

Lisa A. Kalansky

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 18th of January, 2005.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 18 January 2005

Lisa A. Kalansky, Chairman of the Board of

Directors