

P04000074312

(Requestor's Name)

TOTAL CARE A/C MAINT & DUCT CLEANING INC
4530 SOUTH HAMPTON DR
ORLANDO FL 32812

(City/State/Zip/Phone #)

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*Amerel
T. Lewis*

FILED
JUN 25 11 08 16
04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOTAL CARE A/C MAINTENANCE & DUCT CLEANING, INC.**

FILED
04 JUN 25 11 08 18
CLERK OF COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Re: Document No. P04000074312—ARTICLE V

1. The incorporators elected to remove **Christopher Hellandbrand** and Vice-President, Treasurer and Secretary
2. The incorporators elected to add **Michelle D Alejandro** as the new Vice-President, Treasurer and Secretary; her address is 4530 South Hampton Dr, Orlando FL 32812

SECOND: 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, are as follows:

N/A

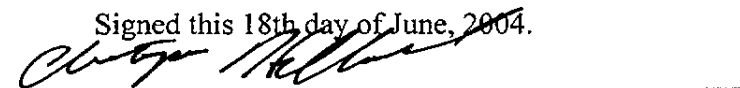
THIRD: The date of each amendment's adoption: June 18, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ 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 18th day of June, 2004.

Signature



Christopher Hellandbrand

Typed or printed name

President, Incorporator

Title