

07 Mar 2005 15:19

A1A#CORPORATE#SERVICES

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Division of Corporations

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PO 4000096090

Florida Department of State
Division of Corporations
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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I200100C0247

Phone : (800) 494-3124

Fax Number : (305) 675-2811

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WATER DAMAGE SPECIALIST'S, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Amend
G. Ouellette MAR 08 2005 5/7/2005

07 Mar 2005 16:15

AIR#CORPORATE#SERVICES

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Articles of Amendment
to
Articles of Incorporation
of

WATER DAMAGE SPECIALIST'S, INC.

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

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(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):

(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)**

HEREBY GENE CHILTON AT 4846 SUN CITY CTR BLVD #152, SUN CITY CENTER FL 33573 IS

APPOINTED AS DIRECTOR OF THE COMPANY.

(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)

(continued)

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The date of each amendment(s) adoption: 03/07/2005

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 7 day of MARCH, 2005

Signature

x

(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)

ROBERT CRAWFORD

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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