

09/20/2004

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2503

NO. 275

001

Florida Department of State
Division of Corporations
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((H04000187659 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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04 SEP 20 AM 10:23

DIVISION OF CORPORATIONS

01270.30017

BASIC AMENDMENT

CSI CONTRACTOR SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED
04 SEP 20 AM 11:39
DIVISION OF STATE
CORPORATIONS, FLORIDA

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Corporate Filing

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9/20/2004 9:53:33 AM

Amend
9/20/04

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Articles of Amendment
to
Articles of Incorporation
of

CSI CONTRACTOR SERVICES, INC.

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

P04000127608

(Document number of corporation (if known))

FILED
04 SEP 20 AM 11:39
SECRETARY OF STATE
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.")
(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)**

ARTICLE VI

The Officers shall be as follows:

PRESIDENT - Michael Hooper

VICE-PRESIDENT - Karen Hooper

SECRETARY - Karen Hooper

(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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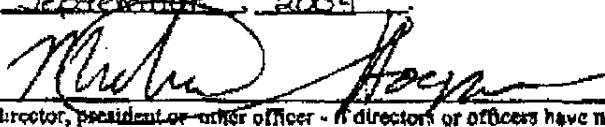
The date of each amendment(s) adoption: 9/10/04Effective date if applicable:
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient 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 19 day of September, 2004

Signature


(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)Michael Hooper

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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