

PO4000129142

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

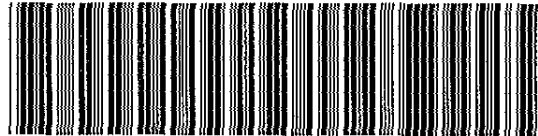
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TALLAHASSEE, FLORIDA

46P
1/25

COVER LETTER

TO: ~~Amendment Section~~
Division of Corporations

Attn: Stacy Prather

NAME OF CORPORATION: Peace of Mind Service, Inc.
* See letter from Stacy Prather dated 12/13/05, attached.
DOCUMENT NUMBER: P04000129142

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

Please return all correspondence concerning this matter to the following:

Philip Davidson
(Name of Contact Person)

Peace of Mind Service, Inc.
(Firm/ Company)

P.O. Box 5012
(Address)

Lakeland, FL 33807-5012
(City/ State and Zip Code)

For further information concerning this matter, please call:

Phil Davidson
(Name of Contact Person)

at (863) 646-5090
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$75 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional Copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

~~Amendment Section~~
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

~~Amendment Section~~
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Peace of Mind Services, Inc

P04000129142

Peace of Mind Services Lakeland, Inc

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TALLAHASSEE, FLORIDA

(continued)

The date of each amendment(s) adoption: 12/27/2005

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.

Signature

Philip E. Davidson

(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)

Philip E. Davidson

(Typed or printed name of person signing)

Incorporator / (V.P.)

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JAN 25 P 5:37

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~~FILING FEE: \$35~~