

P04000141083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500077321395

07/13/06--01044--006 \*\*35.00

FILED

2006 JUL 13 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Coulllette JUL 20 2006

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Splendid Maintenance Corporation

P0400014083

*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: (indicate article number(s) being amended, added or deleted)

**Article VI**

The new address of the principal office and place of business of the corporation shall be : 2607 NE 8<sup>th</sup> Avenue, Apartment # 56  
Ft. Lauderdale, FL 33334

The Corporation has two (2) Directors and the name and address I as follows:

Mark Wysocki                      2607 NE 8<sup>th</sup> Avenue, Apartment 56  
Fort Lauderdale, FL 33334

Maria G Wysocki                      2607 NE 8<sup>th</sup> Avenue, Apartment 56  
Fort Lauderdale, FL 33334

**Article VII**

The officers and shareholders of the Corporation are the following:

Name	Title	Shares
Mark Wysocki	President & Secretary	500
Maria G Wysocki	Treasury	500

**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:

**FILED**  
**2006 JUL 13 AM 11:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**THIRD :** The date of each amendment's adoption : June 24, 2006 .

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

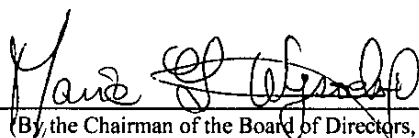
- ☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) sufficient for approval.
- ☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to 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 10 day of July , 2006 .

Signature \_\_\_\_\_

  
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By incorporation if adopted by the incorporators)

\_\_\_\_\_  
Maria G Wysocki  
(Typed or printed name)

\_\_\_\_\_  
Director  
(Title)