

P05000017660

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames

07/11/05 10:15 AM

Barbara's Personal Services, Inc.
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

July 8, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT: Amendment of Articles to :

PLATINUM STARDARD SERVICES, INC. P05000017660

The above named corporation wishes to:

I. AMEND ARTICLE V: INITIAL OFFICERS and /or DIRECTORS

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM:
Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLATINUM STANDARD SERVICES INC.**

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

FIRST: Amendment(s) adopted: (indicate article number(s) being **amended, added, or amended**)

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**AMEND ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS**

CHANGE: Remove Jason L. Valletto, Sr. Vice President

Add William J. McKinney Vice President

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: **July 8, 2005**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendments 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 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.

X . The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of July, 2005.

Signature Jason A. Bullen Sr.

JASON A. BULLEN, SR.
Incorporator/ President