

PO5000026945

Eddie Oxendine  
(Requestor's Name)

190 Georgetown St Cut R  
(Address)

Crescent City, FL 32112  
(Address)

(City/State/Zip/Phone #)

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Prestige General Maint  
(Business Entity Name)

PO5000026945  
(Document Number)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2005 MAR -7 AM 9:03

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03/07/05--01030--009 \*\*35.00

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2005 MAR -7 PM 8:59

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AmeriD.

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

**PRESTIGE GENERAL MAINTENANCE, INC.**

(present name)

**P05000026945**

(Document Number of Corporation (If known))

*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 V – DELETE:**

Cynthia Oxendine, President

CHANGE FROM:

Eddie Oxendine, Jr., Vice President

CHANGE TO:

Eddie Oxendine, Jr., President

**ARTICLE VI – CHANGE FROM:**

Cynthia Oxendine

CHANGE TO:

Eddie Oxendine, Jr.

**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:

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THIRD: The date of each amendment's adoption: March 1, 2005

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) 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 \_\_\_\_\_.”

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 1st day of March 2005

Signature

Eddie Oxendine

(By the Chairman or Vice 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 an incorporator if adopted by the incorporators)

Eddie Oxendine, Jr.

Typed or printed name

President

Title