

Oct 19 2005 1:55 PM  
P050000093449

Florida Department of State  
Division of Corporations  
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From:  
Account Name : SIEGELAUB & ASSOCIATES, P.A.  
Account Number : I19990000058  
Phone : (954)753-2222  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**A1 AUTHORIZED VACUUMS, INC.**

Certificate of Status	0
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Amend

@ 10.20.05

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No. 9087 P. 2  
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 17, 2005

A1 AUTHORIZED VACUUMS, INC.  
3687 GULL ROAD  
PALM BEACH GARDENS, FL 33410US

SUBJECT: A1 AUTHORIZED VACUUMS, INC.  
REF: P05000093449

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE OFFICER BEING NAMED PRESIDENT AND NEW REGISTERED AGENT MUST SIGN HIS NAME AS BERNARD HOLMSTOCK NOT BERNIE HOLMSTOCK.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

FAX Aud. #: H05000222503  
Letter Number: 105A00062971

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Articles of Amendment  
to  
Articles of Incorporation  
of

AI Authorized Vacuums, Inc.

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

P05000093449

(Document number of corporation (if known))

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 II - Please change the business and mailing  
addresses to: 6466 Lake Worth Road

Lake Worth, FL 33463

Article V - Please change the name and address  
of the Registered Agent to: Bernard Holmstock

6466 Lake Worth Road

Lake Worth, FL 33463

(see signed statement of change)  
Article VII - Please delete Jeffrey Holmstock as  
President and amend Bernard Holmstock's  
title to President.

(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: 9/9/05

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.

Signed this 13 day of October 2005

X-Signature

[Signature] PRESIDENT  
(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)

BERNARD HOLMSTOCK  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: AI Authorized Vacuums, Inc.
2. The mailing address of the corporation is: 6466 Lake Worth Road  
Lake Worth, FL 33463
3. Date of incorporation/qualification: 6/30/05 Document number: P05000093449
4. The name and address of the current registered agent and office:  
Jeffery Holmstock  
3687 Gull Road  
Palm Beach, FL 33410
5. The name and address of the new registered agent and office (P. O. Box Not Acceptable):  
Bernard Holmstock  
6466 Lake Worth Road  
Lake Worth, FL 33463

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board:

X [Signature] 10-13-05  
(Signature of an officer, secretary or vice chairman of its board) (Date)

BERNARD HOLMSTOCK, PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X [Signature] 10-13-05  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

BERNARD HOLMSTOCK PRESIDENT  
(Typed or Printed Name) (Capacity)

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