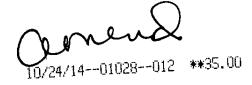
P05000154112

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15/14

COVER LETTER

TO: Amendment Section

Division of Corp	oorations					
NAME OF CORPO	RATION: Superior Re	escreening, Inc.				
DOCUMENT NUM	_{BER:} P0500015411	2				
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.				
Please return all corre	espondence concerning this mat	ter to the following:				
	Alan Stein					
		Name of Contact Persor	1			
	Alan M. Stein Accounting & Tax Service, Inc.					
		Firm/ Company				
	3930 E State Road 64					
		Address				
	Bradenton, FL 34	208				
		City/ State and Zip Code	2			
Ste	einaccounting@ya	hoo com				
		ed for future annual report	notification)			
			,			
For further information	on concerning this matter, pleas	e call:				
Alan Stein		_{at (} 941	749-5364 de & Daytime Telephone Number			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:						
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enciosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address		Street Address				
Amendment Section		Amendment Section				
Division of Corporations		Division of Corporations				
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle				

Taliahassee, FL 32301

Articles of Amendment to

Articles of Incorporation

FILED.

**** 00

2014 OCT 24 PM 3: 24

Superior Rescreening, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P05000154112 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familia: with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe			
X Remove	$\underline{\mathbf{V}}$	Mike Jones			
X Add	<u>SV</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	S	Gilbert Torres	6607 13TH AVE E		
Add			BRADENTON, FL 34208		
Remove					
2) Change		<u> </u>			
Add					
Remove					
3) Change	<u> </u>				
Add					
Remove					
1) Classes			·		
4) Change					
Remove					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

amending or adding additional Arti ttach additional sheets, if necessary).	(Be specific)	
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- 		
a 141 198		
	·	
an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,	
rovisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
(у погаррнеате, такае мл)		
	.	
		•

The date of each amendment date this document was signed		, if other than the
Effective date if applicable:	10/20/2014	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder	
action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	1020-14	
Signature _	Maditut Kilinaux	
	By a director, president or other officer – if directors or officers have not been	
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	Matthew Piermarini	
	(Typed or printed name of person signing)	
	President	

(Title of person signing)