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DIVISION OF CORPORATIONS 2006 AUG 28 AM 9: 41



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August 24, 2006

Department of State **Division of Corporations** Amendment Section attn.: Annette Ramsey P.O. Box 6327 Tallahassee, FL 32314

Re: Proposed Corporate Name: Green Routine Sprinkler Repairs, Inc.

Dear Ms. Ramsey:

Shawn P. McDermid, in order to avoid a matter of litigation, desires to change the name of his corporation, Quik Care Sprinkler Repair, Inc., in an expedited manner. Enclosed is an original and one (1) copy of the Articles of Amendment and copies of certificate of Amendment and written Consent in lieu of Meeting and a check for fee of \$35.00 for filing same and \$8.75 for certificate of status. Please return all correspondence regarding this matter to the address above and my attention.

Please forward a certificate of status to:

Thomas R. Pepper, Esquire Stein, Sonneschein, Hochman & Pepper 1420 Alafaya Trail, Suite 101 Oviedo, Florida 32765

Do not hesitate to call me if you have any questions.

Very truly yours.

Bart Q. Brine / maj

Bart A. Brink

SECRETARY OF STATE DIVISION OF CORPORATIONS 2006 AUG 28 AM 9:41

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AMENDMENT TO ARTICLES OF INCORPORATION OF QUIK CARE SPRINKLER REPAIR , INC.

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Pursuant to the provisions of Chapter 607, *Florida Statutes*, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on the 10th day of April, 2006.

I. The name of the Corporation is **QUIK CARE SPRINKLER REPAIR**, **INC**.

II. The following amendment(s) to the Articles of Incorporation was adopted by the corporation:

A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I

The name of this corporation is GREEN ROUTINE SPRINKLER REPAIRS, INC."

III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.

IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 22 day of argust, 2006, to be effective same date.

QUIK CARE SPRINKLER REPAIR, INC.

By:

Shawn P. McDermid, as its President

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF QUIK CARE SPRINKLER REPAIR, INC.

I, Shawn P. McDermid, President and Director of QUIK CARE SPRINKLER REPAIR, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that the following resolution was approved by all the shareholders and all the directors of the corporation by Written Consent, pursuant to the provisions of *Florida Statutes*, Sections 607.0821 and 607.0704:

> **RESOLVED**, that pursuant to the provisions of the Articles of Incorporation of **QUIK CARE SPRINKLER REPAIR**, **INC.**, the Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

"ARTICLE I - NAME

The name of this corporation is **GREEN ROUTINE SPRINKLER REPAIRS, INC.**"

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State for an effective date of <u>august 22</u>, 2006.

I DO HEREBY CERTIFY that said resolutions have not been altered, amended,

or rescinded, and that same are in full force and effect this $\underline{22}$ day of \underline{august} , 2006.

QUIK CARE SPRINKLER REPAIR, INC.

By:

Shawn P. McDermid, as its President

ATTEST:

Deborah L. McDermid Secretary

WRITTEN CONSENT IN LIEU OF MEETING OF SHAREHOLDERS AND DIRECTORS OF QUIK CARE SPRINKLER REPAIR, INC.

Pursuant to the provisions of *Florida Statutes*, Sections 607.0704 and 607.0821, the undersigned, constituting all of the shareholders and directors of **QUIK CARE SPRINKLER REPAIR, INC.**, hereby consent to the following actions of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of **QUIK CARE SPRINKLER REPAIR**, **INC.**; and waive any and all notice of any meeting to consider such action:

RESOLVED, that the Shareholders and Directors unanimously approve and ratify an amendment to the Articles of Incorporation changing the name of the corporation to **GREEN ROUTINE SPRINKLER REPAIRS, INC.**; and

FURTHER RESOLVED, that the Shareholders and Directors unanimously approve and ratify the cancellation of the fictitious name registration, QUIK CARE SPRINKLER REPAIR, filed on or about August 17, 2006 and with registration number G04230700018, filed by Shawn P. McDermid; and

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State, effective <u>August 22</u>, 2006.

Dated this 22 day of august____, 2006. -

Shawn P. McDermid, Shareholder/Director