# P07000024364

| (R                      | equestor's Name)   |             |
|-------------------------|--------------------|-------------|
| (Ad                     | ddress)            |             |
| (Ac                     | ddress)            |             |
| (Ci                     | ity/State/Zip/Phon | e #)        |
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SECRETARY OF STATE
ALLAHASSEE, FLORID

ANDRO 17





### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 7, 2007

NELLY M. MARKOWSKI RESIDENTIAL & COMMERCIAL PROPERTY SERVIC 5800 MARGATE BLVD., APT. 512 MARGATE, FL 33063

SUBJECT: RESIDENTIAL & COMMERCIAL PROPERTY SERVICES, INC.

Ref. Number: P07000024364

We have received your document for RESIDENTIAL & COMMERCIAL PROPERTY SERVICES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

PLEASE BE SPECIFIC IN THE AMENDMENT. LIST ANY AND ALL OFFICERS THAT WILL BE NEW WITH THEOIR TITLES, NAMES AND ADDRESS. IF THE REGISTERED AGENT IS CHANGING, THIS MUST BE STATED IN THE AMENDMENT, GIVING THE NAME AND PHYSICAL STREET ADDRESS OF THE NEW AGENT.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 107A00031706...

## **COVER LETTER**

4 - 500

. TO: Amendment Section
Division of Corporations

| NAME OF CO           | RPORATION:                   | Residentia               | I & Commercial   | Property Se                                   | ervices,                 | Inc.  |
|----------------------|------------------------------|--------------------------|--|---|--------------------------|---|
| DOCUMENT N           | NUMBER: P07                  | 000024364                |  |   |                          |   |
| The enclosed Ar      | ticles of Amendr             | nent and fee a           | are submitted for fili   | ng.   |                          |   |
| Please return all    | correspondence               | concerning th            | is matter to the follo   | wing:   |                          |   |
| <u>N</u>             | elly M. Marko                | wski                     |  |   |                          |   |
|                      |                              |                          | of Contact Person)   |   | •                        |   |
|                      | الكرن كار                    | ing a                    | ) · · · · · · · · · · · · · · · · · · ·  | <b>à.</b>                                     |                          | 2   |
| P                    | lesidential &                | Commerci                 | al Property Ser  | vices, Inc.                                   | -                        |   |
| _                    |                              | (Fi                      | rm/ Company)   |   |                          |   |
|                      |                              |                          |  | •   |                          | <del></del>   |
| 58                   | 300 Margate                  | Blvd Apt 51              | 12   |   |                          | <b>07</b>   |
| <u></u>              |                              | <del></del>              | (Address)  |   |                          | NO IN   |
|                      |                              |                          |  |   |                          | 9 7 6   |
| М                    | argate, FL. 33               | 063                      |  |   |                          | MAY -2 AM 8: (  |
| <del></del>          |                              | (City/ S                 | State and Zip Code)  |   | TORN STREET HEIT         |   |
| For further infor    | mation concerning            | ng this matter,          | , please call:   |   |                          | 07 MAY -2 AM 8: 00  |
| Nelly M. Mark        |                              |                          | at (954  | 240-097                                       |                          |   |
| (Na                  | ame of Contact Person        | on)                      | (Area Co   | de & Daytime T                                | Telephone N              | umber)  |
| Enclosed is a ch     | eck for the follow           | ving amount:             |  |   |                          |   |
| \$35 Filing Fee      | □\$43.75 Fii<br>Certificat   | ing Fee &<br>e of Status |  | y   | Certii<br>Certii<br>(Add | 0 Filing Fee<br>ficate of Status<br>fied Copy<br>itional Copy<br>aclosed) |
| Division<br>P.O. Box | nent Section of Corporations |                          | Street Address Amendment S Division of Co Clifton Buildin 2661 Executiv Tallahassec, F | ection<br>orporations<br>ng<br>ce Center Circ | cle                      |   |

# . Articles of Amendment **Articles of Incorporation** of

### Residential & Commercial Property Services, Inc.

|       | ~~~~                  | 10  |                          |
|-------|-----------------------|---|--------------------------|
| •     |                       | Articles of Incorporation                                 | 0> &                     |
|       |                       | of .  | OTHAY FILED.             |
|       |                       | •   | TASKO MY COL             |
|       | Residential & Cor     | nmercial Property Services, Inc.                          | ALLASTA AN.              |
|       | (Na                   | ne of corporation as currently filed with the Florida Dep | of State) $45\%$         |
|       |                       |   | 0.65° 22° 02°            |
|       |                       |   | 100 TE                   |
|       | P070000               | 24364   |                          |
|       |                       | (Document number of corporation (if known)                | $\mathcal{J}_{\epsilon}$ |
|       |                       |   |                          |
| Pursu | ant to the provisions | s of section 607.1006, Florida Statutes, this <i>Flor</i> | rida Profit Corporation  |
| adopt | s the following ame   | ndment(s) to its Articles of Incorporation:               |                          |
| -     | _                     | <u>-</u>  |                          |
| NEW   | CORPORATE NA          | AME (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) Remove Joseph A. Martiello as owner and president and add the new owner as Nelly M. Markowski. Joseph is no longer involved with this company effective April 21st 2007 Joséph Martiello Nellv Markowski ional pages if necessa

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)

| TO THE RESERVE OF THE SECOND O |
|--|
| The date of each amendment(s) adoption: 4/21/2007  |
| Effective date if <u>applicable</u> : 4/21/2007  |
| (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.   |
| Signature  (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)  |
| Nelly Markowski (Typed or printed name of person signing)  |
| (Typed of printed name of person signing)  |
| President/New Registered Agent   |
| (Title of person signing)  |

FILING FEE: \$35