

Po7000086316

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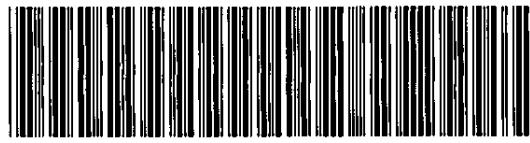
(Business Entity Name)

(Document Number)

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*Amend*

12/19/07--01004--004 \*35.00

FILED

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07 DEC 18 PM 4:16  
07 DEC 18 PM 3:59  
STATE OF FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*APR 21 2008 601*

Articles of Amendment  
to  
Articles of Incorporation  
of

L&L Staffing and Security Inc.

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

FILED

2007 DEC 18 PM 4:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P07000086316

(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):**

L&L Staffing and Janitorial Services Inc.

(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 VII: The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P Leo Lundy III 718 Executive Center Drive 7-211, West Palm Beach, FL 33401

Title: S Elmon Butts 718 Executive Center Drive 7-211, West Palm Beach, FL 33401

(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)

The date of each amendment(s) adoption: 11/1/07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

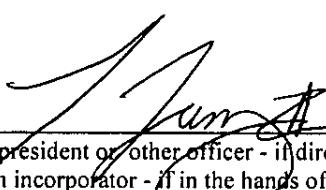
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

Leo Lundy III

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**