

PD80000018397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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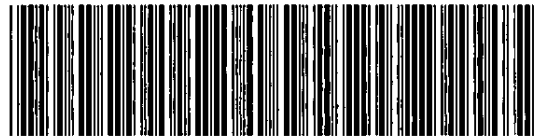
(Business Entity Name)

(Document Number)

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FILED
2008 MAR 17 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3-18-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marco Home Services Mold Remediation, Inc.

DOCUMENT NUMBER: P08000018397

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rodney Gravatt

(Name of Contact Person)

Marco Home Services Mold Remediation, Inc.

(Firm/ Company)

267 N. Collier Blvd. Suite F202

(Address)

Marco Island Florida 34145

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathleen Gravatt

(Name of Contact Person)

at (239) 642-4472

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Marco Home Services Mold Remediation, Inc.

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

FILED
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TALLAHASSEE, FLORIDA

P08000018397

(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)**

1) Change of Registered Agent : Initial agent was Allison Savage. The new Registered Agent

is Kathleen Gravatt. Address stays the same. 2) Change of Director Title: the initial Director 1 was Allison

Savage. The new Director 1 is Kathleen Gravatt. Address remains the same.

3) Change of Officer Detail: the initial Vice President was Rodney Gravatt. The new Vice President is

Kathleen Gravatt. Address remains the same 4) Change of Point of Contact:

The initial point of contact was Allison Savage. The New point of contact is Kathleen

Gravatt. Address stays the same. 5) The New Registered Agent, Kathleen Gravatt, is signing here

acknowledging that she is familiar with the obligations of the of the afore mentioned position.

Signature of Kathleen Gravatt Kathleen Gravatt

(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)

N/A

(continued)

The date of each amendment(s) adoption: 3/11/2008

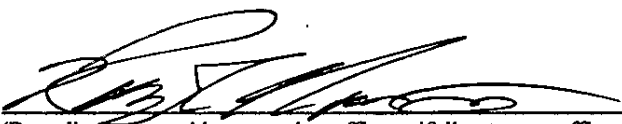
Effective date if applicable: 3/11/2008
(no more than 90 days after amendment file date)

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)

Rodney Gravatt
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35