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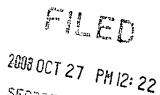
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>DEACON HOLDINGS</u> , INC.			
DOCUMENT NU	MBER: <u>P08000063920</u>)	
The enclosed Artica	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
		ETTA KOHL of Contact Person)	
	(Name v	or Contact i Cison)	
		ESS SERVICES, INC.	
	(Fir	rm/ Company)	
	1422	2 SE 8TH AVE.	
		(Address)	
	CAPE C	ORAL, FL. 33990	
		tate and Zip Code)	
For further informa	tion concerning this matter,	please call:	
ETTA KOHL		at (<u>239</u>) 214-028	32
(Name	of Contact Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a check	for the following amount n	nade payable to the Florida Dep	partment of State:
☑\$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 Ad Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle

Articles of Amendment to Articles of Incorporation of



DEACON HOLDINGS, INC.

SERVETAND

(Name of Corporation as currently filed with the Florida Dept. Affistage)

P08000063920

(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	en:	
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co "Co". A professional corporation name must contain association," or the abbreviation "P.A."	.," or the designation "	Corp," "Inc," or
B. Enter new principal office address, if applicable:	2645 NE 9TH AVE	
(Principal office address <u>MUST BE A STREET ADDRESS</u>	CAPE CORAL, FL	33909
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2645 NE 9TH AVE	
	CAPE CORAL, FL	
D. If amending the registered agent and/or registered office		er the name of the
new registered agent and/or the new registered office ad	dress:	
Name of New Registered Agent:		_
New Registered Office Address: (Flor	ida street address)	_
		_, Florida
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Remove
			Q Add
			☐ Remove
			 □ Add
			
E. If amen	ding or adding addition	al Articles, enter change(s) here:	
(attach a	dditional sheets, if necess	sary). (Be specific)	
 		· · · · · · · · · · · · · · · · · · ·	
F Ifana	mendment provides for	an exchange, reclassification, or cancellation	on of issued shares
provisi	ons for implementing th	e amendment if not contained in the amen	
(if i	not applicable, indicate N	/A)	
		D2 62	

Th	The date of each amendment(s) adoption: 10-18-08				
.' 'Efi	ctive date if applicable:				
	(no more than 90 days after amendment file date)				
Ad	ption of Amendment(s) (CHECK ONE)				
Ø	The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	(s)			
	The amendment(s) was/were approved by the shareholders through voting groups. The following staten nust be separately provided for each voting group entitled to vote separately on the amendment(s):	ıen			
	"The number of votes cast for the amendment(s) was/were sufficient for approval				
	by" (voting group)				
	(voting group)				
	The amendment(s) was/were adopted by the board of directors without shareholder action and sharehold action was not required.	ler			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Dated_OCTOBER 18, 2008				
	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)				
	NICHOLAS KOSMALA				
	(Typed or printed name of person signing)				
	VICE PRESIDENT				
	(Title of person signing)				