

PO8000065848

Apr. 18, 2012 7:22 PM
Division of Corporations

No. 0198 P. 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : COSTA & ASSOCIATES P.A.
Account Number : I20110000065
Phone : (305) 827-0100
Fax Number : (305) 675-2210

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: email@costalawyers.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SERVICE MASTER, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/19/12

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SERVICE MASTER, INC.

DOCUMENT NUMBER: POB0000065848

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

Please return all correspondence concerning this matter to the following:

HELEN C. COSTA, ESQ.

Name of Contact Person

COSTA & ASSOCIATES P.A.

Firm/ Company

6843 MAIN STREET, SUITE 302

Address

MIAMI LAKES, FL 33014

City/ State and Zip Code

EMAIL@COSTALAWYERS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HELEN C. COSTA

Name of Contact Person

at (305) 827-0100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 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

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No. 0198 P. 2

850-817-6381

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April 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SERVICE MASTER, INC
100 SOUTH POINT DRIVE
906
MIAMI BEACH, FL 33139

SUBJECT: SERVICE MASTER, INC
REF: P08000065848

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The print came out to light and very small.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H12000102664
Letter Number: 412A00012116

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No. 0198 P. 4
FILED 031026643

Articles of Amendment
to
Articles of Incorporation
of

SERVICE MASTER, INC

2012 APR 19 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P08000065848

(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:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C/O HS INVESTMENT SERVICE LLC
4767 NW 146 ST
MIAMI LAKES, FL 33016

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

C/O COSTA & ASSOCIATES
6843 MAIN STREET, STE 302
MIAMI LAKES, FL 33014

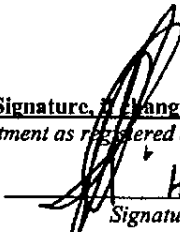
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent COSTA & ASSOCIATES, PA ATTORNEYS AT LAW
6843 MAIN STREET, SUITE 302
(Florida street address)

New Registered Office Address: MIAMI LAKES, Florida 33014
(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.


Helen C. Costa AS AUTHORIZED AGENT OF
Signature of New Registered Agent, if changing COSTA & ASSOCIATES PA

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	BROBERG, FREDRIK	100 SOUTH POINTE DRIVE #906 MIAMI BEACH, FL 33139
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	TIBOR, SANDOR	1841 W 72 PLACE MIAMI, FL 33014
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PD	PRATO VASQUEZ, MIGUEL DIMAS	c/o COSTA & ASSOCIATES 6843 MAIN STREET, STE 302 MIAMI LAKES, FL 33014
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	PRATO ROMERO, MIGUEL DAVID	c/o COSTA & ASSOCIATES 6843 MAIN STREET, STE 302 MIAMI LAKES, FL 33014
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	PRATO ROMERO, REINALDO JOSE	c/o COSTA & ASSOCIATES 6843 MAIN STREET, STE 302 MIAMI LAKES, FL 33014
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

At this point and date, the Board has learned that there have been several changes reported to the Division of Corporation on this corporation. The first begin filed on 11/29/2011 which is an amended annual report for 2011; the second being filed on Dec. 20th, 2011 another amended annual report for 2011; and the third on March 7th, 2012 the 2012 annual report. None of these specific aforementioned reports, amendments and filing are true, nor authorized by any true board member or shareholder. An appropriate and necessary investigation will ensue immediately.

F. If an amendment provides for an 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

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The date of each amendment(s) adoption: immediately 4/17/12
Effective date if applicable: 4/17/2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 4/17/2012

Signature Helen C. Costa AS ATTORNEY IN FACT FOR HIGUEL DIMAS PRATO VASQUEZ
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)

Higuel Dimas Prato Vasquez by Helen Costa
(Typed or printed name of person signing) as attorney in fact.
President / Director
(Title of person signing)

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