

P11000020560

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : HARPER, KYNES, GELLER, GREENLEAF & FRAYMAN, P.A.
Account Number : 070651000745
Phone : (727)799-4840
Fax Number : (727)797-8206

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

Email Address: patrick@maintenx.com

2015 MAY 18 AM 9:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAINTENX INTERNATIONAL SERVICE MANAGEMENT
GROUP, INC**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Please note: This was faxed on May 12, confirmation attached.
In speaking with your office today, it appears your office does not
show having received it. Please indicate a May 12 filing when completed.

MAY 19 2014

C. CARROTHERS

TX Result Report

P 1

05/12/2015 14:44

Serial No. ASC1011008590

TC: 66152

Addressee	Start Time	Time	Prints	Result	Note
18506176380	05-12 14:42	00:01:34	003/003	OK	

Note TX:Timer TX, PDL:Polling, ORG:Original Size Setting, FME:Frame Error TX,
 TEL:RX from TEL, NG:Other Error, Cong:Continue, No Ans:No Answer
 FWD:Forward, PC:PC-FAX, BND:Double-Sided Binding Direction, SP:Special Original,
 ECODE:E-Code, RIX:Re-TX, RVR:Relay, MCR:Confidential, BUL:Bulletin, SIP:SIP Fax,
 IPADR:IP Address Fax, I-FAX:Internet Fax

Result OK: Communication OK, S-OK: Stop Communication, PW-OFF: Power Switch OFF,
 TEL:RX from TEL, NG:Other Error, Cong:Continue, No Ans:No Answer
 FWD:Forward, PC:PC-FAX, BND:Double-Sided Binding Direction, SP:Special Original,
 ECODE:E-Code, RIX:Re-TX, RVR:Relay, MCR:Confidential, BUL:Bulletin, SIP:SIP Fax,
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAINTENX INTERNATIONAL SERVICE MANAGEMENT GROUP, INC.

Document Number: P11000020560

Pursuant to the provisions of Florida Statutes §607.1006, this Florida For Profit Corporation, hereby adopts the following amendment to its Articles of Incorporation:

ARTICLE I

Name of Corporation

The name of the Corporation is MAINTENX INTERNATIONAL SERVICE MANAGEMENT GROUP, INC.

ARTICLE II

Amendment

Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety so as to read, after amendment, as follows:

“ARTICLE IV

The number of shares that the Corporation is authorized to issue is Two Million (2,000,000) shares of common stock, with each share having a par value of \$1.00 per share.”

ARTICLE III

Shareholder Approval

This Amendment was duly approved by the Shareholders of the Corporation effective as of May 11, 2015, in accordance with Florida Statutes §607.1006. The number of votes cast for this Amendment by the Shareholders was sufficient for approval.

ARTICLE IV

Effective Date

This Amendment shall become effective upon filing with the Florida Secretary of State.

FILED
2015 MAY 18 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H15000115759 3

DATED: May 11, 2015.

MAINTENX INTERNATIONAL SERVICE
MANAGEMENT GROUP, INC.,
A Florida Corporation

A handwritten signature in black ink, appearing to read 'POH', is written over a horizontal line.

By:

Patrick O'Hara, CEO