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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations MAI-ROW RESTORATION, INC. NAME OF CORPORATION: 0000 9 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MATTHEW MAILEY
Name of Contact Person MAI-ROW RESTORATION INC 4 MC KINLEY ST. #4 HOLY WOOD, FZ 33020 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$52.50 Filing Fee □ \$35 Filling Fee □\$43.75 Filling Fee & □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy Certified Copy

Mailing Address

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

(Additional copy is enclosed)

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32304

(Additional Copy is enclosed)

TATECRETARY STEEL STORY

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State)	
MAI-ROW RESTORATION, INC \$11000091 (Document Number of Corporation (if known)	1288
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the followits Articles of Incorporation:	wing amendment(s) to
A. If amending name, enter the new name of the corporation:	
Mr. RESTORATION, INC. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name m word "chartered," "professional association," or the abbreviation "P.A."	z abbreviation est contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
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	,
	PER 3
(Florida street address)	弱るて
New Registered Office Address:, Florida	FILED PM 4: 43
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.	元 。 。 5 5
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)

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 <math>v 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: X Change	<u>PT</u>	John Do	<u>e</u>			
X Remove	<u>V</u>	Mike Jones				
<u>X</u> Add	<u>sv</u>	Sally Sn	nith			
Type of Action (Check One)	<u>Title</u>		Name	Address		
1) Change		_				
Add Remove						
2) Change		_				
Add Remove						
3) Change		_				
Remove						
4) Change		_				
Add Remove						
5) Change		_				
Add Remove						
6) Change		_				
☐ ∧dd						
Remove						

. If amending or adding additional Arti (Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
If an amendment provides for an exch provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) add date this document was signed.	option:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east f	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
-	(voting group)	
action was not required. Dated DEC Signature (By a directed)	rector, president or other officer – if directors of officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court ad fiduciary by that fiduciary)	
_	MATTHEW MAILEY .	
	(Typed or printed name of person signing)	- SE 3
	PRESIDENT	温 男 丁
-	(Title of person signing)	18 PH 4:43