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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF G & M FACILITY SERVICES, INC.

DOCUMENT NUMBER: P12000048094

The undersigned, for the purpose of amending the Articles of Incorporation of G & M FACILITY SERVICES, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

ARTICLE I Name

The name of this corporation is G & M FACILITY SERVICES, INC.

ARTICLE II Amendment to Articles

Article VIII of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE VIII **Directors**

- 8.1 Number of Directors. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.
- 8.2 Initial Directors. The name and street address of the initial directors of the corporation are:

KATY MOON 1010 N. DAVIS STREET, SUITE 102B JACKSONVILLE, FLORIDA 32209

RICARDO GREEN 8921 RIVERINE COURT JACKSONVILLE, FLORIDA 32210

1010 N. DAVIS STREET, SUITE 102B JACKSONVILLE, FLORIDA 32209

SWAN MOON-LAMPE

Robert H. Trudeau, Esq. Purcell, Flanagan, Hay & Greene, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 (904) 355-0355 Fla. Bar No.: 0889091



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- 8.3 <u>Election</u>. The directors shall be elected for the term and by the method stated in the corporation's bylaws.
- 8.4 <u>Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its board members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- 8.5 <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE III Officers

The names and addresses of the officers of the Corporation are:

PRESIDENT Ricardo Green

8921 Riverine Court

Jacksonville, Florida 32210

VICE PRESIDENT Katy Moon

1010 N. Davis Street, Suite 102B

Jacksonville, Florida 32209

SECRETARY Swan Moon-Lampe

1010 N. Davis Street, Suitc 102B

Jacksonville, Florida 32209

TREASURER Suchinda Grant

1010 N. Davis Street, Suite 102B

Jacksonville, Florida 32209

ARTICLE IV Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation on the 12th day of __July_____, 2012.

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ARTICLE V Approval of Amendment

The amendment contained in these Articles of Amendment were approved by the unanimous vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 12th day of July /, 2012.

RICARDO GREEN, President