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Help

Articles of Amendment to Articles of Incorporation

(((H21000281951 3)))

of ASS GENERAL SERVICES INC (Name of Corporation as currently filed with the Florida Dept. of State) P21000062875 (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: BOCA PAINTING GENERAL SERVICES INC 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 <u>MUST BE A STREET ADDRESS</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 (Florida street address) New Registered Office Address: (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

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

(((H21000281951 3)))

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:

X Change	PT	<u>John Doe</u>				
X Remove	<u>v</u>	Mike Jones	9			
_X Add	<u>\$V</u>	Sally Smitt	<u>h</u>			
Type of Action (Check One)	Title	<u>N</u>	ame		<u>Addres</u> s	
1) Change						
Add						
Remove						
2) Change				····		
Add						
Remove 3) Change				·		_
Add						
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4)Change						
Add						
Remove						
5) Change						_
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Remove				_		
O) Change						
Add						
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If amending or adding additional Arti	icles, enter change(s) here:	(((H21000281951 3))
(Attach additional sheets, if necessary).	(Be specific)	
		
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f an amendment provides for an exchaprovisions for implementing the amen	ange, reclassification, or cancella	tion of issued shares,
(if not applicable, indicate N/A)	dinent ti not contamen in the air	enament risen:
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The date of each amendment(s)	adoption:	, if oth	er tha	n the
date this document was signed.		, 11 VIII	CI UM	in the
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date will nepartment of State's records.	ot be li	sted a	s the
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were action was not required.	dopted by the incorporators, or board of directors without shareholder action and sh	areholo	ler	
The amendment(s) was/were at by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.			
must be separately provided fo "The number of votes cas by	director, president or other officer - if directors or officers have not been	TATE AND SEED FOR THE	2021 JUL 23 AH 8: 12	
appoir	ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary) ASS GENERAL SERVICES INC			
			_	
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)		_	