

P93000003074

Florida Department of State
Division of Corporations
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From:

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Page 1 of 1
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FLORIDA
SPECIAL DISTRICT SERVICES, INC.
11-9-11

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FLORIDA
SPECIAL DISTRICT SERVICES, INC.

Electronic Filing Menu

Corporate Filing Menu

Help

11-9-11

Articles of Amendment
to
Articles of Incorporation
of

Special District Services, Inc.

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

P93000003074

(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:

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)

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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:

New Registered Office Address:

(Florida street address)

_____ Florida _____
(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.

Signature of New Registered Agent, if changing

11-08-'11 16:03 FROM-

T-645 P0003/0005 F-419
H110002665763

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

| <u>Title(s)</u> | <u>Name</u> | <u>Address</u> |
|-----------------|-------------|----------------|
| 1) | _____ | _____ |
| | | _____ |
| 2) | _____ | _____ |
| | | _____ |
| 3) | _____ | _____ |
| | | _____ |
| 4) | _____ | _____ |
| | | _____ |
| 5) | _____ | _____ |
| | | _____ |
| 6) | _____ | _____ |
| | | _____ |

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

| <u>Title(s)</u> | <u>Name</u> | <u>Title(s)</u> | <u>Name</u> |
|-----------------|-------------|-----------------|-------------|
| 1) | _____ | 4) | _____ |
| 2) | _____ | 5) | _____ |
| 3) | _____ | 6) | _____ |

11-08-'11 16:03 FROM-

T-645 P0004/0005 F-419
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(attach additional sheets, if necessary). (Be specific)

Delete the first sentence of Article III - Stock and replace with the following:

"The aggregate number of shares which this corporation shall have authority to issue is 7,500 shares of common voting stock at \$0.01 par value per share."

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)

Each currently issued and outstanding share shall be converted into one hundred (100) shares. Shareholders shall submit their existing share certificate(s) to the corporation and the corporation shall issue each such shareholder a new certificate, indicating the number of shares each such shareholder owns, post-split. The authorized number of shares shall remain at seventy-five hundred (7,500).

51

The date of each amendment(s) adoption: 10/24/11
(date of adoption is required)

Effective date if applicable: _____
(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 10/24/11

Signature Peter Pimentel

(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)

Peter Pimentel
(Typed or printed name of person signing)

President
(Title of person signing)