

P95000026826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

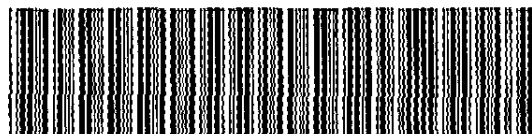
(Business Entity Name)

(Document Number)

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06 JAN 18 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 19 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Blackburn Property Maintenance, Inc.

DOCUMENT NUMBER: P95000026826

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bernard Blackburn

(Name of Contact Person)

Blackburn Property Maintenance, Inc.

(Firm/ Company)

2801 PGA Boulevard Suite 230

(Address)

Palm Beach Gardens, FL 33410

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bernard Blackburn

(Name of Contact Person)

at (754) 581-3408

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2005

BERNARD BLACKBURN
BLACKBURN PROPERTY MAINTENANCE, INC.
2801 PGA BLVD., SUITE 230
PALM BEACH GARDENS, FL 33410

SUBJECT: BLACKBURN PROPERTY MAINTENANCE, INC.
Ref. Number: P95000026826

We have received your document for BLACKBURN PROPERTY MAINTENANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The officers & directors are listed under Article VII and the registered agent is listed under Article V. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 905A00073963

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JAN 18 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Blackburn Property Maintenance, Inc.

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

P95000026826

(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:

NEW CORPORATE NAME (if changing):

n/a

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attachment.

(Attach additional pages if necessary)

If an amendment provides for 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)

Article IV: Shares Please increase the number of shares from one hundred (100) to one million (1,000,000).

(continued)

Blackburn Property Maintenance, Inc.
P95000026826

To: Amendment Section
Division of Corporations

Amendments Adopted:

Article II: Delete: P.O. Box 217
Hallandale, FL 33008

Add: 2801 PGA Boulevard
Suite 230
Palm Beach Gardens, FL 33410

Mailing Address: Delete: C/O SBAS
1152 N. University Dr #202
Pembroke Pines, FL 33024

Add: P.O. Box 31652
Palm Beach Gardens, FL 33420

Article V:
Registered Agent Delete: Stephen Blackburn
4721 N. 37th Street
Hollywood, FL 33021

Add: Bernard Blackburn
2380 Pecan Court
Pembroke Pines, FL 33026

Article VII:
Officers Delete: Stephen Blackburn O
4721 N. 37th Street
Hollywood, FL 33021

Add: Bernard Blackburn O
2380 Pecan Court
Pembroke Pines, FL 33026

Manisorn Sabaitue O
19462 NW 23rd Place
Pembroke Pines, FL 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bernard Blackburn
Signature/Registered Agent

The date of each amendment(s) adoption: December 8, 2005

Effective date if applicable: December 8, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved 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.

Signature

Bernard Blackburn

(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)

Bernard Blackburn

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35