

P95000069662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

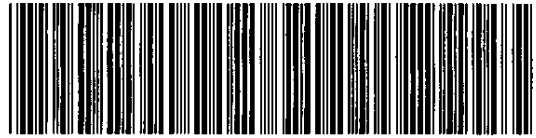
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2009 SEP 14 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
SL

9.16.09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BUILDING SERVICE MANAGEMENT INC. +

DOCUMENT NUMBER: P95000069662 +

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

Please return all correspondence concerning this matter to the following:

MARIO E. JUAREZ, CPA

(Name of Contact Person)

ACCOUNTING SOLUTIONS OF SWFL, INC.

(Firm/ Company)

15051 S. TAMiami TRAIL SUITE 203

(Address)

FORT MYERS, FL 33908

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIO E. JUAREZ, CPA

(Name of Contact Person)

at (2369) 938-0065

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 SEP 14 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUILDING SERVICE MANAGEMENT INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P95000069662

(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**)

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:

MARIO E. JUAREZ, CPA

New Registered Office Address:

15051 S. TAMiami TRAIL SUITE 203

(Florida street address)

FORT MYERS,

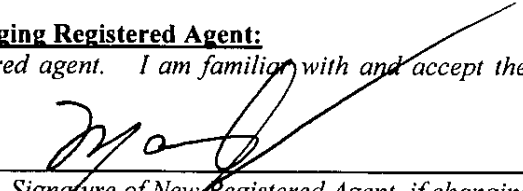
(City)

Florida 33908

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/V/P		25120 Fairway Dunes CT. Bonita Springs, FL 34135	☒ Add ☐ Remove
D	Patricia M. Evo	9521 Round Stone Circle Fort Myers, FL 33967	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article VII. Transfer Restrictions/ Approved of Shares Transfers.

On August 28, 2009 on a Monthly Board of Directors meeting, The Board has approved the transfer of shares, without any cost or FMV from Shareholder Patricia M. Evo To Shareholder Rocio D. Alfaro the total transfer of 600 shares making Ms. Rocio D. Alfaro the Owner of 850 Shares or 85% of the Total 1000 issued shares. The other 15% or 150 Share belong to Mrs. Sandra Turcios, leaving Mrs. Patricia M. Evo Without any ownership of this Coporation, except as an acting Director of the Corporation.

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)

TOTAL Percentage of shares re-classification as follow:

Rocio D. Alfaro 850 Shares or 85 %

Sandra Turcios 150 Shares or 15%

Making a total of 1000 issued shares equal the 100% ownership

The date of each amendment(s) adoption: Friday August 28th 2009

Effective date if applicable: Effective date as September 1st 2009
(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 September 9, 2009

Signature _____

(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)

ROCIO D. ALFARO

(Typed or printed name of person signing)

PRESIDENT/VICE-PRESIDENT

(Title of person signing)