

P95000077985

## TRANSMITTAL LETTER

November 16, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: A-1 SERVICES OF SOUTH FLORIDA, INC.

Enclosed is an original and one (1) copy of the amendment to Articles of Incorporation and a check for \$43.75, for the filing fee and a certified copy.

Thank you for your assistance.

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-11/20/00--01106--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FROM: Brian P. O'Sullivan, Esq.  
1401 S.E. 8<sup>th</sup> Street  
Deerfield Beach, FL 33441

FILED  
00 NOV 20 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FL 09D2

*Amend*

T. LEWIS NOV 29 2000

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
A 1 SERVICES OF SOUTH FLORIDA, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

**FIRST:** AMENDMENTS ADOPTED:

ARTICLE SIX: THE ADDRESS OF THE CORPORATION SHALL BE:  
**6901 N.W. 82ND STREET, TAMARAC, FL 33321**

ARTICLE EIGHT: DIRECTORS

NAME	ADDRESS	TITLE
<b>WILLIAM NEVADOMSKI</b>	<b>6901 NW 82ND ST, TAMARAC, FL</b>	<b>PRESIDENT</b>

ARTICLE NINE: SUBSCRIBERS

NAME	ADDRESS	NO OF SHARES
<b>WILLIAM NEVADOMSKI</b>	<b>6901 NW 82ND ST, TAMARAC, FL</b>	<b>500</b>

ARTICLE TEN: REGISTERED AGENT NAME & OFFICE

THE REGISTERED OFFICE & AND NAME OF THE REGISTERED AGENT OF THE CORPORATION SHALL BE:

**WILLIAM NEVADOMSKI**  
**6901 NW 82ND ST**  
**TAMARAC, FL 33321**

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


  
WILLIAM NEVADOMSKI

**SECOND:** THE DATE OF EACH AMENDMENT'S ADOPTION: **NOVEMBER 15, 2000**

**THIRD:** ADOPTION OF AMENDMENTS

THE AMENDMENTS WERE APPROVED BY THE SOLE SHAREHOLDER. AND THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WAS SUFFICIENT FOR APPROVAL,

signed and approved this 15<sup>th</sup> day of November 2000, by:

  
SCOTT POIRET (SOLE SHAREHOLDER-(100%), AND INCORPORATOR)  
President

FILED  
NOV 20 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA