

P96000009546

Charles F. Kline, P.A.

Attorney at Law

831 N. Dixie Hwy

Lake Worth, FL 33460

City, State, Zip

#

Office Use Only

FILED  
99 AUG 18 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/29/99--01049--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Andrea gave authorization  
to correct art. VII, 8/17/99

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

V. SHEPARD AUG 20 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 5, 1999

CHARLES F. KLINE, P.A.  
831 N. DIXIE HWY.  
LAKE WORTH, FL 33460

SUBJECT: S.R. SERVICE PLUS, INC.  
Ref. Number: P96000009546

We have received your document for S.R. SERVICE PLUS, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 299A00039685

RECEIVED  
99 AUG 18 PM 12:58  
DIVISION OF CORPORATIONS

Law Offices

## NOSKA & KLINE

A Partnership of Professional Associations

Frank T. Noska, III, P.A.  
*Board Certified Civil Trial Attorney*

Charles F. Kline, P.A.  
*Member Florida & Pennsylvania Bars*

Martha Alcantara, *Legal Assistant*

831 N. Dixie Hwy.  
Lake Worth, Florida 33460  
561-585-5303  
561-533-6182 Fax

August 11, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

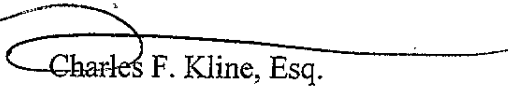
Re: S.R. SERVICE PLUS, INC.  
Reference Number: P96000009546

Dear Velma Shepard:

Pursuant to your letter dated August 5, 1999; letter number: 299A00039685, I have revised the amended articles of incorporation, which is enclosed.

Thank you.

Sincerely,



Charles F. Kline, Esq.

CFK/as

Enclosure

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
99 AUG 18 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

S.R. Service Plus, INC.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI - see attached amendment

Article VII - see attached amendment

Article VIII - see attached amendment

**SECOND:** 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, are as follows:

Cancellation of issued share amendment to Article VIII

**THIRD:** The date of each amendment's adoption: 7/15/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

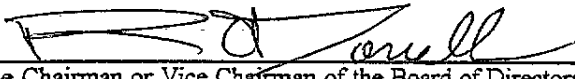
"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ 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.

Signed this day 15 of July, 19 99

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Richard O'Donnell

Typed or printed name

President

Title

I hereby am familiar with and accept the duties and  
responsibilities as registered agent for S.R. SERVICE PLUS, INC.

  
RICHARD O'DONNELL

AMENDMENTS TO ARTICLES OF INCORPORATION

DATED JULY 15, 1999

AMENDED ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent of said corporation shall be: **Richard O'Donnell**

The Registered Office of Registered agent being:

**722 Lake Ave. Lake Worth, Florida 33460**

AMENDED ARTICLE VII

OFFICERS AND DIRECTORS: The names and post office addresses of the ~~first~~ <sup>current</sup> directors of this corporation who shall hold office for the ~~first~~ <sup>current</sup> year or until their successors are chosen shall be:

**Richard O'Donnell/PRESIDENT**

The corporation shall have at least one and no more than 5 directors and no person shall be required to own, hold or to control stock in the corporation as a condition precedent to holding any office in this corporation.

AMENDED ARTICLE VIII

SUBSCRIBERS: All shares previously issued by corporation are hereby canceled and rescinded. The names of the subscribers to these Amended Articles of Incorporation, and the number of shares each agrees to take are as follows:

**Richard O'Donnell            500 shares**