P96000073902

(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	= #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
0		
Special Instructions to Filing Officer:		
	·	



000038362020

07/07/04--01036--002 **35.00

FILED

OF JUL -7 AM IO: 55
SECRETARY OF STATE

NO

Office Use Only

T BROWN JUL 1 4 2004

WILLIAM R. SMITH, P.A.

ATTORNEY AND COUNSELOR AT LAW
TELEPHONE: 239-482-8511
FACSIMILE: 239-482-1007
wsmithlaw@earthlink.net

July 2, 2004

8191 COLLEGE PARKWAY SUITE 204 FORT MYERS, FLORIDA 33919

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

ALL SERVICE REALTY OF S.W. FLORIDA, INC./ALL SERVICE -K-MANAGEMENT, INC.

Enclosed are the Articles of Amendment for the above-referenced corporation, along with a check for \$35.00. Please return a file stamped copy in the enclosed envelope.

Thank you.

WILLIAM R. SMITH

WRS/wlm

Enclosures - Check for \$35.00
Articles of Amendment
Return envelope

ARTICLES OF AMENDMENT to

ARTICLES OF INCORPORATION of

FILED

04 JUL -7 AM 10: 55

TALLAHASSEE, FLORIDA

ALL SERVICE REALTY OF S.W. FLORIDA, INC.

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is changed to ALL SERVICE -K-

MANAGEMENT, INC.

SECOND: The date of adoption of the amendment was June 20, 2004.

THIRD: The amendment was adopted by the joint action by unanimous consent of all of the corporation's Stockholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws

of the State of Florida.

FOURTH: There are no other Stockholders, Directors or members entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on June 20, 2004.

Herb Kelmar,

President/Chairman of the

Board/

Herb Kelmar, Director

Reta D. Kelmar,

Shareholder