

P97000011785



PROPERTY SERVICES
P.O. BOX 262467 • TAMPA, FL 33685

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

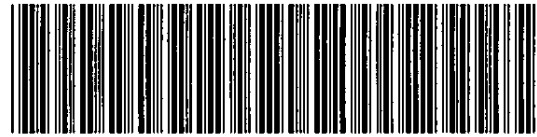
(Business Entity Name)

(Document Number)

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FILED

06 MAY 12 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 19 2006

Ames

Articles of Amendment
to
Articles of Incorporation
of

Cooper-Venett Property Services, Inc.

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

P97000011785

(Document number of corporation (if known))

FILED
06 MAY 12 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

Name + address changed / added -
See attached sheet

(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)

The date of each amendment(s) adoption: 5/01/06

Effective date if applicable: 5/01/06
(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. *Directors + shareholders are one and the same.*

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

Mark Vennett

(Typed or printed name of person signing)

Registered Agent / Director

(Title of person signing)

FILING FEE: \$35



PROPERTY SERVICES INC.

COMMERCIAL/RESIDENTIAL PAINTING • PRESSURE WASHING • WATERPROOFING

May 8, 2006

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

P97000011785
FEI- 593431612

Dear Sir or Madam:

Please amend the Officer/Director Detail for Cooper-Vennett Property Services, Inc. as follows:

Current

Mark Vennett D

Jason Rohm
600 Longwood Circle D
Oldsmar, Florida 34677

Jimmy Garavito D

Change

P and D

1115 Drew Street D
Clearwater, Florida 34577

No changes for this person.

Add

Geraldina G. Vennett
8025 Jackson Springs Road VP D
Tampa, Florida 33615

My check for \$35.00 is enclosed. Thank you for your help on this matter.

Mark T. Vennett Registered Agent
8025 Jackson Springs Road
Tampa, Florida 33615