

P97000090707

FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

PROFESSIONAL ASSOCIATION

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August 5, 2002

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

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-08/12/02--01040--024
*****35.00 *****35.00

Re: **COMPLETE RESTORATION, INC., d/b/a ALLIED
EMERGENCY RESTORATION**
Our File No.: 1249.0199

To Whom It May Concern:

Enclosed please find the Amendment to the Articles of Corporation relative to the above company. Also, find enclosed is a check in the amount of \$35.00 payable to the Division of Corporation. If you need any additional information, please do not hesitate to contact me.

Sincerely,

Gavin D. Caddy

GDC/ajm
enc.

cc: Allied Emergency Restoration

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 PM 4:27

Amend.

V SHEPARD AUG 16 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 AUG 12 PM 4:27

COMPLETE RESTORATION INC., d/b/a

ALLIED EMERGENCY RESTORATION
(present name)

P97000090707
(Document Number of Corporation (If known))

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

AMENDED:

ARTICLE 5 - OFFICERS - PRESIDENT: BOZENNA TAMECKA
TREASURER: MARK TAMECKI

DELETED:

ARTICLE 5 - OFFICERS - PRESIDENT: DOMINIQUE TAMECKI
VICE PRESIDENT: RAFAL TAMECKI

AMENDED:

ARTICLE 6 - DIRECTOR(S) - BOZENNA TAMECKA
MARK TAMECKI

DELETED:

ARTICLE 6 - DIRECTOR(S) - DOMINIQUE TAMECKI
RAFAL TAMECKI

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:

RECLASSIFICATION: BOZENNA TAMECKA - 75%
MARK TAMECKI - 25%

THIRD: The date of each amendment's adoption: 7/31/02

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 7-31 day of 2002

Signature

Bozenna Tamecki President

(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)

BOZENNA TAMECKI

(Typed or printed name)

President

(Title)