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THE DALE GROUP CORPORATION
10325 BUENA VENTURA DRIVE
BOCA RATON, FL 33498
(561) 852 - 0187

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

OCTOBER 15, 2001

SUBJECT: MAINTENANCE MANAGEMENT COMPANY (FICTITIOUS NAME)
FEI 65-0918107

REGISTRATION NUMBER: G99072900219

600004656766--9
-10/29/01--01042--007
*****43.75 *****43.75

I, ALICIA K EISENBACH AKA ALICIA K LANGILLE, HEREBY RESIGN BY POSITION
ON THIS DATE AS INCORPORATOR, CFO AND PARTNER IN ABOVE SAID
CORPORATION.

I RELEASE ANY AND ALL STOCK RIGHTS AND OPTIONS TO THE CURRENT AND
ONLY REMAINING INCORPORATOR AND STOCKHOLDER, DAVID LANGILLE

I WOULD LIKE TO RECEIVE A CERTIFIED COPY OF THE NEW AMENDMENT AT
THE FOLLOWING ADDRESS. I HAVE ENCLOSES A CHECK FOR \$43.75 TO
COVER THE COSTS. THANK YOU.

ALICIA K EISENBACH (LANGILLE)
20 MONROE STREET
AGAWAM, MA 01001
(413) 786 - 7040

SIGNED,

Alicia K Eisenbach

ALICIA K EISENBACH

Alicia K Langille

ALICIA K LANGILLE

FILED
01 OCT 29 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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33 Amend 10-29-01
Auth copy

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

THE DALE GROUP CORPORATION

(present name)

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)*

ALICIA K LANGILLE - 50% SHAREHOLDER
TO THE TOTAL OF 250 SHARES
RESIGNS FROM THE DALE GROUP AS OF
SEPT. 5, 2001. ALL 250 SHARES TRANSFERS
TO ONLY REMAINING SHAREHOLDER AND CEO,
DAVID LANGILLE

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:

THIRD: The date of each amendment's adoption: SEPTEMBER 5, 2001

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 15 day of OCTOBER, 2001

Signature

Alicia K. Lanville

(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)

ALICIA K LANVILLE

(Typed or printed name)

CTO / SECRETARY

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 29 PM 3:02

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