

P98000008518

Professional Building Services, Inc.
PO Box 1695
Boca Raton, Florida 33432

City/State/Zip

Phone #

600003035576--6
-11/04/99-01093--005
*****35.00 *****35.00

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V. SHEPARD NOV 17 1999

Examiner's Initials

Articles of Amendment
Professional Building Services, Inc.

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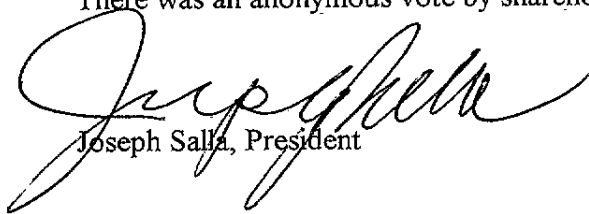
Amendment **SIXTH ARTICLE:**

The number of directors constituting the board of directors is two, and the name and address(es) who will serve as director(s) are as follows:

Joseph Salla, 123 N. Ocean Blvd., Boca Raton, FL 33432
Gina Salla, 123 N. Ocean Blvd., Boca Raton, FL 33432

George Whigham was deleted from board as of 1/1/99.

There was an anonymous vote by shareholders on 11/1/99.



Joseph Salla, President