

P98000018873

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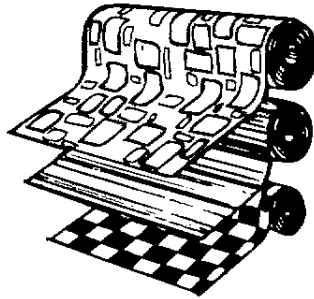


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02 NOV -4 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SURFACE SOLUTIONS

of South Florida, Inc.

October 31st, 2002

FILED
02 NOV -4 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Amendment to Articles of
Incorporation.

To Whom It May Concern,

Enclosed please find Amendment to Articles of Incorporation
for Surface Solutions of South Florida, Inc.

Also enclosed is our Check #1911 in the amount of \$35.00.

Our telephone number is: 954-227-1733. Our return address
is: 12209 N.W. 35th Street, Coral Springs, Florida 33065.

Sincerely,

Sean C. Baeza

SCB:vj

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Surface Solutions of South Florida, Inc

(present name)

P98000018873

(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)

Officer / Director Detail - Article 6

Remove: Rodney Baeza ✓
12008 Royal Palm Blvd
Coral Springs, FL 33065

Termination of Officer was effective
~~July, 2002~~ (June 25, 2002)

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:

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: June 25, 2002

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 30th day of October, 2002

Signature S-B
(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)

Sean C. Baeza
(Typed or printed name)

President/Owner
(Title)