

P98000025214

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☐ PICK-UP

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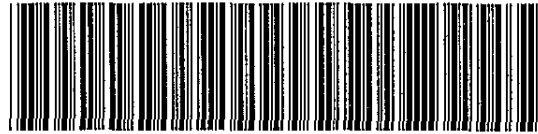
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 6, 2004

DWAYNE W. PYLES  
EXCLUSIVE ENTERPRISE SERVICES, INC.  
1915 NW 57TH STREET  
MIAMI, FL 33142

SUBJECT: EXCLUSIVE ENTERPRISE SERVICES, INC.  
Ref. Number: P98000025214

We have received your document for EXCLUSIVE ENTERPRISE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 004A00008423

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 28, 2004

DWAYNE W. PYLES  
EXCLUSIVE ENTERPRISE SERVICES, INC.  
1915 NW 57TH STREET  
MIAMI, FL 33142

SUBJECT: EXCLUSIVE ENTERPRISE SERVICES, INC.  
Ref. Number: P98000025214

We have received your document for EXCLUSIVE ENTERPRISE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 904A00005728

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

FILED  
04 FEB 17 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Exclusive Enterprise Services, Inc.**

(present name)

P98000025214

(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)*

**Article V - Officers/Directors:** The name(s) and street address(es) of the officer/director(s) to these Articles of Incorporation is (are):

<b>President</b>	Dwayne W. Pyles 1915 NW 57 <sup>th</sup> Street Miami, Florida 33142
<b>Treasurer</b>	Dwayne W. Pyles 1915 NW 57 <sup>th</sup> Street Miami, Florida 33142
<b>Secretary</b>	Dwayne W. Pyles 1915 NW 57 <sup>th</sup> Street Miami, Florida 33142

**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: 8/18/03

**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 29<sup>th</sup> day of October, 2003

Signature

Grace M. Ingraham, President  
(By the Chairman or Vice chairman of the board of Directors, President or other officer if adopted by the shareholders)

Grace M. Ingraham, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title