

P98000050274

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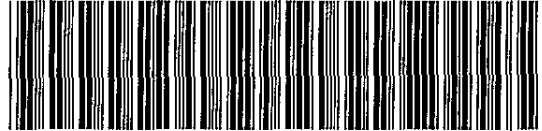
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/13/04 - 01015--029 **43.75

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JAN 13 AM 11:24 04 MAY 13 PM 12:52

STATE
SECRETARY OF STATE
TALLAHASSEE, FL 06002

Amend

C. Ocullette MAY 13 2004



UCC FILING & SEARCH SERVICES, INC.
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Tallahassee, Florida 32301
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May 13, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Strategic Home Services, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
STRATEGIC HOME SERVICES, INC.**

FILED
04 MAY 13 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 through 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **STRATEGIC HOME SERVICES, INC.**
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 5th day of April, 2004, in the manner prescribed by Section 607.1003 through 607.1005 of the Florida Business Corporation Act:

Article III of the Articles of Incorporation is amended to read as follows:

ARTICLE III

**The number of shares of stock that this corporation is
authorized to have outstanding at any one time is:
One Thousand (1,000), with a par value of ten cents (\$0.10).**

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

By: Michael S. Deno, II
Michael S. Deno, II
President, Treasurer and Secretary

COUNTY OF LEE

WITNESS my hand and official seal this 23 day of April, 2004.

Lance McKinney
(Name of Notary, typed, printed or stamped)

Lance McKinney
Commission # DD 040892
Expires Aug. 18, 2005
Bonded Thru
Atlantic Bonding Co., Inc.