

P98000091482

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

000002997830--1
-09/27/99--01114--006
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 18 AM 9:13

Amend 10-19-99

Examiner's Initials

LF



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 1999

SERVICE, SERVICE II, INC.
115 South 17th Avenue
Hollywood, FL 33020

SUBJECT: SERVICE, SERVICE II, INC.
Ref. Number: P98000091482

We have received your document for SERVICE, SERVICE II, 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 date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 299A00048359

have been corrected

Thank you!

RECEIVED
99 OCT 18 AM 8:55
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 18 AM 9:14

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SERVICE, SERVICE II, INC.

The undersigned, having been duly elected Officers and Directors of Service, Service II, Inc., do hereby file this their Amendment to Articles of Incorporation serving to amend and/or supplement their original Articles of Incorporation duly filed with the Secretary of State of Florida on October 27, 1998, and the First Amendment thereto duly filed with the Secretary of State on March 4, 1999, Corporate Number 98000091482 and pursuant to same make the following amendments:

AMENDMENT TO ARTICLE IV

That Article IV of the original Articles of Incorporation of Service, Service II, Inc. is amended to reflect the new number of authorized shares of common stock, that new number being 10,000,000.

AMENDMENT TO VOTING RIGHTS

That section of the First Amendment of the original Articles of Incorporation of Service, Service II, Inc., titled Voting Rights is amended to read as follows:

That Except as may otherwise be provided by law, the total voting power for the election of directors of the corporation shall be vested solely and exclusively in the holders of outstanding shares of the capital stock of the corporation

These amendments are effective Sept 24, 1999

D.F.

APPROVAL BY SHAREHOLDERS AND DIRECTORS

That the shareholders in and to this corporation, all being of one voting class entitled to vote upon these amendments, do each cast their respective vote, same being equal to one (1) vote per share, i.e. 1,000 votes, serving to approve and adopt these amendments to Articles of Incorporation, it being duly resolved that sufficient votes for the approval of these amendments have been duly and properly cast by the shareholders as named herein and below.

That in addition, these amendments have been duly adopted and approved by the incorporators and board of directors of Service, Service II, Inc.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals at Broward County, Florida this 24th day of September, 1999.

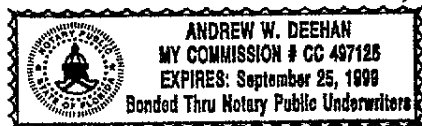
Dan M. Zmich, Pres/Chairman
Danny Zmich

Dianne Patisse, Secy, Treas
Dianne Patisse

Sherri B. Simpson, Registered Agent
Sherri B. Simpson, Registered Agent

Sworn BEFORE me THIS
24 DAY OF September 1999

[Signature]
NOTARY



VERIFIED BY
DRIVERS LLC