

FROM : S.M.S. Service Inc.

PHONE NO. : +1 941 775 5972

Aug. 30 2005 11:16AM P1

08/30/2005 TUE 11:49 FAX

001/003

Division of Corporations

P98000093956

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Florida Department of State
Division of Corporations
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((H05000207251 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PETER J. JAENSCH, P.A.
Account Number : 105065002440
Phone : (941) 366-9841
Fax Number : (941) 951-0677

FILED
05 AUG 30 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 AUG 30 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

S.M.S. SIGNS & HOUSE MAINTENANCE SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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8/30
All amend

FROM : S.M.S. Service Inc.
08/30/2005 11:50 FAX

PHONE NO. : +1 941 775 5972

Aug. 30 2005 11:16AM P2

0002/00

((1#0500020 225) 3)))

Articles of Amendment
to
Articles of Incorporation
of

S.M.S. SIGNS & HOUSE MAINTENANCE SERVICE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000093956

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Directors:

INCLUDE: Dietmar Wasch - Vice President

3648 Kent Dr.

Naples, FL 34112

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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Aug. 30 2005 11:17AM P3

003/00

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The date of each amendment(s) adoption: 08/30/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30 day of August, 2005

Signature

Sylvia Wasch

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sylvia Wasch

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35