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P99000010145

December 3, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: S.F.L. Services of Boynton Beach, Inc.

000003062240--1
-12/07/99--01005--004
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed is the original Amendment to Articles of Incorporation of S.F.L. Services of Boynton Beach, Inc. and a check in the amount of \$35.00 for the filing fee. Please file the Amendment to Articles.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

David F. Pleasanton
David F. Pleasanton

DFP:sg

Enclosures

FILED
99 DEC -6 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

288 CM
P99000010145-
Amend
12-6-99

AMENDMENT TO ARTICLES OF INCORPORATION
OF S.F.L. SERVICES OF BOYNTON BEACH, INC.

October 27, 1999

The Articles of Incorporation of S.F.L. Services of Boynton Beach, Inc. are hereby amended as follows:

1. The Board of Directors currently consist of:

Daniel F. Duffy
660 N.W. 10th Court
Boynton Beach, FL 33435

Danny Lee Wilson
660 N.W. 10th Court
Boynton Beach, FL 33435

2. The articles are amended to delete Danny Lee Wilson as a member of the Board of Directors and add Tracy Lynn Duffy, 660 N.W. 10th Court, Boynton Beach, FL 33435 as a director.

3. The date the foregoing amendment was adopted by action of the shareholders and the board of directors was October 27, 1999.

4. This amendment shall be effective immediately upon filing with the Secretary of State.

EXECUTED the 17th day of November, 1999.

President

Secretary

FILED
DEC - 6 PM 1:23
SECRETARY OF STATE
TAMM A. HASSLER, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Daniel F. Duffy and Tracy L. Duffy to me well known, and known to me to be the person described in and who executed the foregoing instrument as President and Secretary of the above named S.F.L. Services of Boynton Beach, Inc., a Corporation, and severally acknowledged to and before me that he executed such instrument as such President and Secretary of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of November, 1999.

Notary Public,
State of Florida

My commission expires:

