

19900002867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

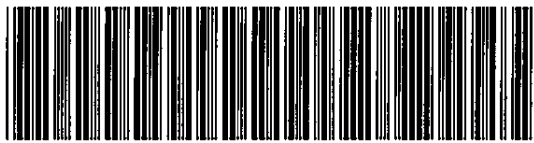
(Business Entity Name)

(Document Number)

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Amend/MC

EFFECTIVE
4/1/07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 27 PM 1:35

FILED

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Accurate Glass & Door, Inc.

DOCUMENT NUMBER: P99000028678

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Cagburn
(Name of Contact Person)

Accurate Building Services & Property Management, Inc.
(Firm/ Company)

18250 Heather Road
(Address)

Ft. Myers, FL 33967
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa Cagburn at (239) 218-8221
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 FEB 27 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Accurate Glass & Door, Inc.

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

P99000028678

(Document number of corporation (if known))

EFFECTIVE DATE

4/1/07

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):

Accurate Building Services & Property Management, Inc.

(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**)

See attached

Article III - Purpose - Residential & Commercial
maintenance services & Property management.

Article V - Officers / Directors

Lisa Cogburn, Owner/President William Cogburn, Owner/VP

(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)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Accurate Building Maintenance Service & Property Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

18250 Heather Road
Ft. Myers, FL 33967

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Residential & Commercial
(Janitorial) maintenance Services & Property Management

ARTICLE IV SHARES

The number of shares of stock is:

remain the same

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lisa Cogburn, President/owner
18250 Heather Road
Ft. Myers, FL 33967

William P. Cogburn, Vice President
Same address

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

N/A

ARTICLE VII INCORPORATOR

— remains the same

The name and address of the Incorporator is:

Effective Date: 4-1-07

The date of each amendment(s) adoption: April 1, 2007

Effective date if applicable: April 1, 2007
(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.

Signature William P. Cogburn

(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)

William P. Cogburn
(Typed or printed name of person signing)

Owner / President
(Title of person signing)

FILING FEE: \$35