

HOUSE SERVICE & MORE INC.

P990000069739

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

August 3, 2000

Articles of Amendment

Dear Sirs:

Please find enclosed the amendment of House Service & More Inc.
Please send the certified copies of amendment to:
Peter Heinroth, 24360 Woodsage Drive, Bonita Springs, FL 34134.
Phone: (941) 498 27 35.
Please find enclosed a cheque with the amount of US\$ 43.75.

Best regards,

Peter Heinroth
President

Note: Nicole gave Authorization
To correct Document 8/17. B

N/C

V. SHEPARD AUG 18 2000

24360 Woodsage Drive

Pelican Landing

Bonita Springs

Florida 34134

Phone (941) 949-4866

Mobile (941) 777-5105

Fax (941) 947-8418

E-Mail:

House Service FL@aol.com

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-08/07/00--01138--008
*****43.75 *****43.75

- ▼ Weekly Checks
- ▼ Car-Service Airport
- ▼ Workman-Service
- ▼ Sprinkler-Service
- ▼ Information-Service
- ▼ Cleaning-Service
- ▼ Maintenance-Service
- ▼ Invoice-Service
- ▼ Post-Service
- ▼ Car-Maintenance
- ▼ Individual-Service
- ▼ Welcome-Service

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOUSE SERVICE & MORE INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I
NAME AND LOCATION
The name of this corporation will change to
CONSULTING HEINROTH INC.
The mailing address is :
24360 Woodsage Drive
Bonita Springs, FL 34134

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NA

08.01.2000

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE) *To Be Effective 9/1/2000*

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

3.

August 2000

Signed this

day of

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

President

President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title